

Electronic Articles of Incorporation For

**N04000010504
FILED
November 08, 2004
Sec. Of State
sprather**

INTERNATIONAL CLASSIC JAZZ FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTERNATIONAL CLASSIC JAZZ FOUNDATION, INC.

Article II

The principal place of business address:

9280 CARIBBEAN BLVD.
MIAMI, FL. 33157

The mailing address of the corporation is:

9280 CARIBBEAN BLVD.
MIAMI, FL. 33157

Article III

The specific purpose for which this corporation is organized is:

TO PERMOTTE AND PRESERVE THE SOUND AND HISTORY OF THE BIG
BAND AND CLASSIC JAZZ SOUND THOUGH EDUCATION, PERFORMING
AND ARCHIVING.

Article IV

The manner in which directors are elected or appointed is:

VOTED BY BOARD OF DIRECTORS AND MEMBERS

Article V

The name and Florida street address of the registered agent is:

MICHAEL P CALLAHAN
9280 CARIBBEAN BLVD.
MIAMI, FL. 33157

I certify that I am familiar with and accept the responsibilities of registered agent.

N04000010504
FILED
November 08, 2004
Sec. Of State
sprather

Registered Agent Signature: MICHAEL P. CALLAHAN

Article VI

The name and address of the incorporator is:

MICHAEL P. CALLAHAN
9280 CARIBBEAN BLVD
MIAMI, FLORIDA 33157

Incorporator Signature: MICHAEL P. CALLAHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
MICHAEL P CALLAHAN
9280 CARIBBEAN BLVD
MIAMI, FL. 33157

Title: P/CM
DUFFY JACKSON
4741 NE 21 TERR #1
LIGHTHOUSE POINT, FL. 33064

Title: VP
LARRY SHANLEY
4741 NE 21 TERR #1
LIGHTHOUSE POINT, FL. 33064

Title: SEC
MARINA JACKSON
4741 NE 21 TERR #1
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

11/08/2004