

**Electronic Articles of Incorporation
For**

N05000011590
FILED
November 16, 2005
Sec. Of State
Ipooole

BAY HARBOR ISLANDS CULTURE AND ARTS 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:

BAY HARBOR ISLANDS CULTURE AND ARTS FOUNDATION INC.

Article II

The principal place of business address:

1261 95TH STREET
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

1261 95TH STREET
BAY HARBOR ISLANDS, FL. 33154

Article III

The specific purpose for which this corporation is organized is:

THE CREATION, FUNDING AND ORGANIZATION OF CULTURAL EVENTS
IN THE CITY OF BAY HARBOR ISLANDS. □ □ □ □ THE FINAL OBJECTIVE
WOULD BE TO BUILD A BAY HARBOR ISLANDS COMMUNITY CENTER.

Article IV

The manner in which directors are elected or appointed is:

BOARD DECISION

Article V

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

DAISY DANNA
1261 95TH STREET
BAY HARBOR ISLANDS, FL. 33154

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

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Registered Agent Signature: DAISY DANNA

Article VI

The name and address of the incorporator is:

VIOLETA HORNE
9420 WEST BAY HARBOR DR. # 2
BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: VIOLETA HORNE

Article VII

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

Title: P
VIOLETA HORNE
9420 WEST BAY HARBOR DR. # 2
BAY HARBOR ISLANDS, FL. 33154

Title: VP
DAISY DANNA
1261 95TH ST
BAY HARBOR ISLANDS, FL. 33154

Title: VP
SHELDON STIVELMAN
1250 95TH STREET
BAY HARBOR ISLANDS, FL. 33154

Title: VP
RONALD DANIEL
1250 95TH STREET
BAY HARBOR ISLANDS, FL. 33154

Title: VP
ROLANDO EPSTEIN
9420 WEST BAY HARBOR ISLANDS
BAY HARBOR ISLANDS, FL. 33154

Title: VP
WILLIAM HANNON
9160 W. BAY HARBOR
BAY HARBOR ISLANDS, FL. 33154

Article VIII

The effective date for this corporation shall be:

11/15/2005