

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Miami Sculpture Project Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tristan Fitch
Name (Printed or typed)

320 W 25th St. #3
Address

Miami Beach FL 33140
City, State & Zip

305-586-7661
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 10 AM 8:42

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Miami Sculpture Project Inc

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be: 320 W25th Street #3
Miami Beach, FL.33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Fulfill its vision of offering a home for both emerging and established artist to promote their work to the public. To mount a continuous flow of rotating exhibits that are evocative and inspiring and promotes education within the arts. To provide a green oasis within the urban community for pedestrians to relax while in the company of world class art.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The Initial Director shall be self appointed as stated in the by-laws. Forgoing directors shall be elected by the board of directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(s) and specific title(s):

Tristan Fitch Director 320 W25th Street #3 Miami Beach, FL. 33140	Jeremy Calleros-Gauger Chair 310 Jefferson #1 Miami Beach, FL. 33139	Lucia Enriconi Secretary 227 Michigan Ave. #502 Miami Beach FL, 33139
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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

USA Pack and Post
1348 Washington Ave. Suite 200
Miami Beach FL. 33139

ARTICLE VIII INCORPERATOR

The name and address of the Incorporator is:

Tristan Fitch
320 W25th Street #3
Miami Beach, FL. 33140

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Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

[Handwritten Signature]
[Handwritten Signature]
 7/7/6
 7/7/6