

**Electronic Articles of Incorporation
For**

N07000009140
FILED
September 18, 2007
Sec. Of State
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VILLA PAULA HISTORIC MANSION, 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:

VILLA PAULA HISTORIC MANSION, INC.

Article II

The principal place of business address:

1605 BAY ROAD
401
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1605 BAY ROAD
401
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

TO RESTORE THE STRUCTURE OF THE HISTORIC VILLA PAULA
MANSION AND CREATE A CULTURAL CENTER WITHIN THE BUILDING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ALEJANDRO J FERNANDEZ
1605 BAY ROAD
401
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ALEJANDRO J. FERNANDEZ

Article VI

The name and address of the incorporator is:

ALEJANDRO J. FERNANDEZ
1605 BAY ROAD
401
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: ALEJANDRO J. FERNANDEZ

Article VII

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

Title: P
ALEJANDRO J FERNANDEZ
1605 BAY ROAD, #401
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

09/17/2007