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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C-8.7-17

*JAMES D. KISIO, P.A.*  
Attorney at Law

James D. Kisio, Esquire

284 Park Avenue North, Suite C  
Winter Park, Florida 32789  
Phone: (407) 843-5840  
Facsimile: (407) 422-5415

**TO:** Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT: BIENNALE O CORPORATION**

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Biennale O Corporation. Also enclosed is our check in the amount of \$70.00 for the filing fees.

Please return all correspondence concerning this matter to the follows:

James D. Kisio, Esquire  
James D. Kisio, P.A.  
284 Park Avenue North, Suite C  
Winter Park, FL 32789

For further information concerning this matter, please call:

James D. Kisio at (407) 843-5840.

Thank you for your attention to this matter.

Sincerely yours,



James D. Kisio

JDK/dw  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BIENNALE O CORPORATION  
A Florida "Not for Profit" Corporation**

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

**I. NAME OF CORPORATION:** The name of the corporation is BIENNALE O CORPORATION.

**II. PRINCIPAL OFFICE:** The principal office of the corporation is located at 370 Waterfall Lane, Winter Park, Florida 32789.

**III. MAILING ADDRESS:** The mailing address of the corporation is 370 Waterfall Lane, Winter Park, Florida 32789.

**IV. REGISTERED AGENT:** The name of the registered agent of the corporation is JAMES D. KISIO. The address of this registered agent is James D. Kisio, P.A., 284 Park Avenue North, Suite C, Winter Park, Florida.

**V. DURATION/MEMBERSHIP:** The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

**VI. BOARD OF DIRECTORS:** The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

**VII. INITIAL BOARD OF DIRECTORS:** The Initial Board of Directors shall consist of three (3) Directors, who shall also serve as Officers, as follows:

Director, President and Secretary  
Mark J. Cosgrove  
370 Waterfall Lane  
Winter Park, Florida 32789

Director, Vice President and Treasurer  
Walt Geiger  
917 Alameda Street  
Orlando, Florida 32804

Director and Vice-President:  
David Stofcik  
1365 Avenue of the Stars  
Lake Buena Vista, FL 32830

**VIII. INCORPORATOR:** The name and address of the incorporator is: Mark J. Cosgrove, 370 Waterfall Lane, Winter Park, Florida 32789.

**IX. CORPORATE PURPOSES:** The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

4. All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**X. 501(c)(3) LIMITATIONS**

1. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

3. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

4. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

5. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

6. **"PRIVATE FOUNDATION" PROVISIONS:** In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**XI. INDEMNIFICATION** - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

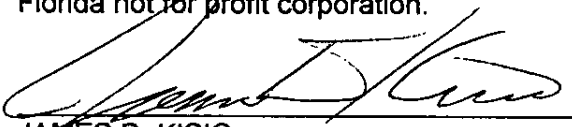
#### EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 10<sup>th</sup> day of July, 2008.

  
\_\_\_\_\_  
MARK J. COSGROVE  
Incorporator

#### REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for BIENNALE O CORPORATION, a Florida not for profit corporation.

  
\_\_\_\_\_  
JAMES D. KISIO  
Registered Agent

July 14, 2008  
\_\_\_\_\_  
Date

2008 JUL 17 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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