

**Electronic Articles of Incorporation
For**

N08000009446
FILED
October 10, 2008
Sec. Of State
tburch

RILEY & SCHWEITZER 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:

RILEY & SCHWEITZER FOUNDATION INC

Article II

The principal place of business address:

270 N W 183RD STREET
MIAMI, FL. 33169

The mailing address of the corporation is:

270 N W 183RD STREET
MIAMI, FL. 33169

Article III

The specific purpose for which this corporation is organized is:

THIS FOUNDATION IS A NON PROFIT ORGANIZATION TO DONATE ART, PAINTINGS, FURNITURE, AND HOME TO A DESIGNATE NON PROFIT ORGANIZATION AND UNIVERSITY. THE PURPOSE IS TO PRESERVE & DISPLAY CONTEMPORARY ART FOR FUTURE ENTHUSES.

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:

PATRICIA RILEY
1350 S. BISCAYNE POINT ROAD
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: PATRICIA RILEY

Article VI

The name and address of the incorporator is:

PATRICIA RILEY
1350 S BISCAYNE POINT ROAD

MIAMI BEACH, FLORIDA 33141

Incorporator Signature: PATRICIA RILEY

Article VII

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

Title: P, S
PATRICIA M RILEY
1350 S BISCAYNE POINT ROAD
MIAMI BEACH, FL. 33141

Title: VP
PRISCILLA V PRESTON
270 N W 183RD STREET
MIAMI, FL. 33169

Title: D
GEORGE M SCHWEITZER
270 N W 183RD STREET
MIAMI, FL. 33169

Title: D
CARRIE READON
270 N W 183RD STREET
MIAMI, FL. 33169

Title: D
VERNITA WILLIAMS
270 N W 183RD STREET
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

10/07/2008