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COVER LETTER

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2009 JUL 20 PM 1:56

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

SUBJECT: Miami Jazz Museum, 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: Roberto Ramirez
Name (Printed or typed)

16134 S.W. 61 Lane
Address

Miami, Florida 33193
City, State & Zip

(305) 298-2380
Daytime Telephone number

ritmocity@yahoo.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:
Miami Jazz Museum, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
16134 S.W. 61 Lane
Miami, Florida 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The mission of the Miami Jazz Museum is to document the rich history of Miami's jazz heritage and its influence on the musical art form, from its early 20th century origins to its modern-day variations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws, but shall in no case be less than three.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Roberto Ramirez, President and Chairman of the Board - 16134 S.W. 61 Lane, Miami, FL. 33193
Neyda E. Zibilich, Vice President - 7250 N.W. 5 Street, Miami, FL. 33126
Jennifer R. Dumas, Secretary - 2301 S.W. 27 Avenue, Apt. 606, Miami, FL. 33145

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roberto Ramirez
16134 S.W. 61 Lane
Miami, FL. 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberto Ramirez
16134 S.W. 61 Lane
Miami, FL. 33193

Having been named as 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 registered agent and agree to act in this capacity.

Signature/Registered Agent : ROBERTO RAMIREZ

Date

July 16, 2009

Signature/Incorporator : ROBERTO RAMIREZ

Date

July 16, 2009