

**Electronic Articles of Incorporation
For**

N11000006178
FILED
June 28, 2011
Sec. Of State
jahickman

TOM DISALVO ART 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:

TOM DISALVO ART FOUNDATION, INC.

Article II

The principal place of business address:

1684 FLAGLER PARKWAY
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

1684 FLAGLER PARKWAY
WEST PALM BEACH, FL. US 33411

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY IN AN EFFORT TO PRESERVE AND MAINTAIN THE
PAINTINGS AND ARTWORK OF THE DECEASED PAINTER TOM DISALVO.

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:

DFS AGENT LLC
1760 N JOG ROAD
STE 150
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: PATRICK DISALVO

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Article VI

The name and address of the incorporator is:

PATRICK DISALVO
1684 FLAGLER PARKWAY

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: PATRICK DISALVO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PATRICK DISALVO
1684 FLAGLER PARKWAY
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

06/23/2011