

**Electronic Articles of Incorporation
For**

N14000001327
FILED
February 10, 2014
Sec. Of State
tscott

ACE THEATER 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:

ACE THEATER FOUNDATION, INC.

Article II

The principal place of business address:

3391 FLORIDA AVENUE
MIAMI, FL. 33133

The mailing address of the corporation is:

3391 FLORIDA AVENUE
MIAMI, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

TO COLLECT, DOCUMENT, PRESERVE AND PRESENT THE RICH HISTORY
OF THE ACE THEATER AND ITS INFLUENCE ON THE CULTURAL,
ECONOMIC AND POLITICAL HERITAGE OF AFRICAN AMERICANS IN
MIAMI, SOUTH MIAMI AND SOUTH MIAMI-DADE COUNTY.

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:

DENISE WALLACE
3391 FLORIDA AVENUE
MIAMI, FL. 33133

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

Registered Agent Signature: DENISE WALLACE

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Article VI

The name and address of the incorporator is:

DENISE WALLACE
3391 FLORIDA AVENUE

MIAMI, FL 33133

Electronic Signature of Incorporator: DENISE WALLACE

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
DENISE WALLACE
3391 FLORIDA AVENUE
MIAMI, FL. 33133

Title: VP
ALICIA R WALLACE
19 SURREY ROAD
SPRINGFIELD, MA. 01118

Title: D
NICHELLE HAYMORE
12846 COLONY HEATH LANE
HOUSTON, TX. 77085

Article VIII

The effective date for this corporation shall be:

02/09/2014