Electronic Articles of Incorporation For

N14000003816 FILED April 17, 2014 Sec. Of State mdickey

THE FRANK KLEINHOLZ FOUNDATION FOR THE ARTS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE FRANK KLEINHOLZ FOUNDATION FOR THE ARTS, INC.

Article II

The principal place of business address:

14592 SW 264TH STREET HOMESTEAD, FL. US 33032

The mailing address of the corporation is:

14592 SW 264TH STREET HOMESTEAD, FL. US 33032

Article III

The specific purpose for which this corporation is organized is:

WE ARE DEDICATED TO ENCOURAGE, DEVELOP, AND EDUCATE TODAY'S YOUTH OF ALL AGES. IN KEEPING WITH THE HUMANITARIAN AND ARTISTIC EXAMPLE OF FRANK KLEINHOLZ, WE SEEK TO PROVIDE TRAINING AND EXPOSURE TO ALL OF THE ARTS.

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:

ANNA L KLEINHOLZ 14592 SW 264 STREET HOMESTEAD, FL. 33032

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

Registered Agent Signature: ANNA L. KLEINHOLZ

N14000003816 FILED April 17, 2014 Sec. Of State mdickey

Article VI

The name and address of the incorporator is:

ANNA L. KLEINHOLZ 14592 SW 264TH STREET

HOMESTEAD, FL 33032

Electronic Signature of Incorporator: ANNA L. KLEINHOLZ

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 ANNA L KLEINHOLZ 14592 SW 264TH STREET HOMESTEAD, FL. 33032 US

Title: VP FRANKLIN C KLEINHOLZ 2195 SW 14 TERRACE # 3 MIAMI, FL. 33145 US

Title: SECY JESSICA MOSELEY 2711 SE 4TH STREET # 204 HOMESTEAD, FL. 33032 US

Title: TREA AVRAHM R KLEINHOLZ 2711 SE 4TH STREET # 204 HOMESTEAD, FL. 33032 US

Article VIII

The effective date for this corporation shall be:

04/14/2014