

**Electronic Articles of Incorporation
For**

N15000011416
FILED
November 30, 2015
Sec. Of State
tscott

MIAMI MUSEUM PARK TRUST, 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:

MIAMI MUSEUM PARK TRUST, INC.

Article II

The principal place of business address:

3430 POINCIANA AVENUE
MIAMI, FL. US 33133

The mailing address of the corporation is:

3430 POINCIANA AVENUE
MIAMI, FL. US 33133

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE A BETTER UNDERSTANDING OF AND APPRECIATION FOR
ART AND SCIENCE IN SOUTH FLORIDA.

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:

ESTON E MELTON III
3430 POINCIANA AVENUE
MIAMI, FL. 33133

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

Registered Agent Signature: ESTON E. MELTON III

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Article VI

The name and address of the incorporator is:

ESTON E. MELTON III
3430 POINCIANA AVENUE

MIAMI, FL 33133

Electronic Signature of Incorporator: ESTON E. MELTON III

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: PST
ESTON E MELTON III
3430 POINCIANA AVENUE
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

11/27/2015