Electronic Articles of Incorporation For

N16000003084 FILED March 24, 2016 Sec. Of State tscott

MIAMI TRUST FOR HISTORIC PRESERVATION 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:

MIAMI TRUST FOR HISTORIC PRESERVATION INC.

Article II

The principal place of business address:

429 LENOX AVE MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1610 LENOX AVE 312 MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

PROVIDING PROPERTY MANAGEMENT, FUNDRAISING FOR RESTORATION, REHABILITATION OF HISTORIC SITES IN MIAMI DADE COUNTY. COMMITTED TO PRESERVING MIAMI'S HISTORY AND LEGACY THROUGH INFORMATION CENTERS, MUSEUMS, AND EDUCATIONAL PROGRAMS.

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:

DENNISSE MALKY 1610 LENOX AVE 312 MIAMI BEACH, FL. 33139

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

Registered Agent Signature: DENNISSE MALKY

N16000003084 FILED March 24, 2016 Sec. Of State tscott

Article VI

The name and address of the incorporator is:

DENNISSE MALKY 1610 LENOX AVE 312 MIAMI BEACH,FL 33139

Electronic Signature of Incorporator: DENNISSE MALKY

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
DENNISSE MALKY
1610 LENOX AVE
MIAMI BEACH, FL. 33139

Title: VP JOE MARIANA RODRÃ-GUEZ 5205 NW 112TH AVE #1 MIAMI, FL. 33178

Title: DIR. ERICKA WIDMER 429 LENOX AVE MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

03/23/2016