

**Electronic Articles of Incorporation
For**

N18000000877
FILED
January 23, 2018
Sec. Of State
tscott

DORAL CONTEMPORARY ART MUSEUM 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:

DORAL CONTEMPORARY ART MUSEUM INC.

Article II

The principal place of business address:

455 AMALFI AVENUE
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

455 AMALFI AVENUE
CORAL GABLES, FL. 33146

Article III

The specific purpose for which this corporation is organized is:

TO OPEN A MUSEUM IN THE CITY OF DORAL, FLORIDA FOR THE
BENEFIT OF ITS RESIDENTS AND VISITORS.

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:

DAVID G BARBEITO
304 PALERMO AVENUE
CORAL GABLES, FL. 33134

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

Registered Agent Signature: DAVID G. BARBEITO

N18000000877
FILED
January 23, 2018
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

FLOR MAYORAL
455 AMALFI AVENUE

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: FLOR MAYORAL

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
MARCELO LLOBELL
1800 CORAL WAY #2633
MIAMI, FL. 333245

Title: S
INGRID ROCKEFELLER
1 ROCKEFELLER PLAZA
NEW YORK, NY. 10020

Title: VP
FLOR MAYORAL
455 AMALFI AVENUE
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

01/23/2018