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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
The55Project Art Foundation Inc

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FL

2019 MAR 11 PM 4: 22

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**ARTICLES OF INCORPORATION
OF
THE55PROJECT ART FOUNDATION INC**
(In compliance with Chapter 617, F.S., - Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be:

THE55PROJECT ART FOUNDATION INC

ARTICLE II - PRINCIPAL OFFICE

The principal places of business and mailing address of this corporation shall be:

Principal and Mailing:

**2980 MCFARLANE RD
MIAMI, FL 33133**

ARTICLE III - PURPOSE(S)

The specific purpose for which the corporation is organized is:

To promote Brazilian visual artists and cultural projects through solo projects, collective exhibitions, public art projects and programs, talks and creating opportunities for a dialogue with local communities.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

As provided for in the Bylaws.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

**FLAVIA M PECEGO
2980 MCFARLANE RD
MIAMI, FL 33133**

ARTICLE VI - BOARD OF DIRECTORS

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

NAME	ADDRESS
FLAVIA M PECEGO President	3773 SW 27TH LANE MIAMI, FL 33134
MARIA DO CARMO FULFARO Vice President	2021 NW 136TH AVE APT 495 SUNRISE, FL 33323
JOSE SOARES XAVIER NETO Treasurer	2021 NW 136TH AVE APT 495 SUNRISE, FL 33323

ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII - EFFECTIVE DATE

These articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IX - INCORPORATOR

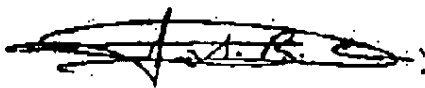
The name and address of the Incorporator of these Articles of Incorporation are:

GENESIS TAX HOUSE OF FLORIDA, LLC
Igor Gomes – Sole Incorporator
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

ARTICLE X – DISSOLUTION

Upon dissolution this organization, your remaining assets must be used exclusively for exempt purposes, such as charitable, religious, educational, and/or scientific purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this this March 8, 2019.



Genesis Tax House of Florida, LLC – Sole Incorporator
Igor Gomes - Manager

1.866.325.3929
38 Union Square 2 floor, Somerville, MA 02143
14 Union Ave., Framingham, MA 01702



GENESIS
TAX HOUSE

1.800.460.4829
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Non-Profit Corporation is THE55PROJECT ART FOUNDATION INC
2. The name and address of the registered agent and office is:

FLAVIA M. PECEGO

Registered Agent

2980 MCFARLANE RD

Address

MIAMI, FL 33133

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

Date

