

Electronic Articles of Incorporation For

N23000008961
FILED
July 26, 2023
Sec. Of State
tscott

MIAMI SHOW MUSEUM FOUNDATION 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 SHOW MUSEUM FOUNDATION INC.

Article II

The principal place of business address:

690 SW 1ST COURT
SUITE 2518
MIAMI, FL. US 33130

The mailing address of the corporation is:

690 SW 1ST COURT
SUITE 2518
MIAMI, FL. US 33130

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION SHALL BE OPERATED EXCLUSIVELY FOR THE
PURPOSE OF EDUCATION, INSPIRATION, INSTRUCTION,
AND PRESERVATION OF THE HISTORY OF THE CONSTRUCTION AND
DESIGN OF THE SHOE THROUGHOUT HISTORY TO BENEFIT THE
PUBLIC.

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:

ANGELA N MARTINEZ
2279 SW 5 AVENUE
MIAMI, FL. 33129

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

Registered Agent Signature: ANGELA N. MARTINEZ

Article VI

The name and address of the incorporator is:

ANGELA MARTINEZ
2279 SW 5 AVENUE

MIAMI, FL 33129

Electronic Signature of Incorporator: ANGELA MARTINEZ

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
LUIS VALENZEULA
690 SW 1ST COURT, SUITE 2518
MIAMI, FL. 33130 US

Title: S
LUIS VALENZUELA
690 SW 1ST COURT, SUITE 2518
MIAMI, FL. 33130 US

Title: T
LUIS VALENZUELA
690 SW 1ST COURT, SUITE 2518
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

07/25/2023