

N95000003796

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: OSMUS NATIONAL HISPANIC ART FOUNDATION Inc.  
(Proposed corporate name - must include suffix)

100001554701  
-08/08/95--01040--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: ILEANA DE DIOS MUNIZ  
Name (Printed or typed)

1602 Alton Rd. Suite 559  
Address

Miami Beach, Florida 33139  
City, State & Zip

1-(305) 672-9134

Daytime Telephone number

RECEIVED  
TALLAHASSEE, FLORIDA

95 AUG -7 PM 1:09

FILED

AUG 9 1995 BSB

313- W95-157100

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be:

OSMUS NATIONAL HISPANIC ART FOUNDATION INC.

### ARTICLE II

#### Principal place of business and mailing address

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

1602 Alton Rd. Suite 559 Miami Beach, Florida. 33139

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To promoted the art in the hispanic community in the United States.

To guide and help individual artist and Cultural Organizations,  
in the hispanic community.

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Elect by the president.

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05 AUG -7 PM 1:09  
MIAMI BEACH, FLORIDA

### Limitation of corporate powers

None

Initiator registered agent and street address

Miami Beach, Florida. 33139

## Incorporators

Miami Beach, Florida. 33139

Signature of Incorporator:

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

OSMUS NATIONAL HISPANIC ART FOUNDATION INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

ILEAND DE DIOS MUNIZ

(NAME)

1602 Alton Rd. Suite 559

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH, FLORIDA. 33139

(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)

08/03/95

(DATE)

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TALLAHASSEE, FLORIDA

# N95000003796

## OSMUS

1602 Alton Rd. Suite 559 Miami Beach, FL 33139

City/State/Zip

Phone #

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 \_\_\_\_\_  
(Corporation Name) (Document #)
- 2 \_\_\_\_\_  
(Corporation Name) (Document #)
- 3 \_\_\_\_\_  
(Corporation Name) (Document #)
- 4 \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
97 MAY -5 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200002166662--1  
-05/06/97--01015--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VOID DIS  
RPG 5/12

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Osmus National Hispanic Art Foundation

SECOND: The articles of incorporation were filed on August 7, 1995.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

- ☒ The dissolution was authorized by a majority of the directors  
OR  
☐ There are no directors - dissolution was authorized by the incorporator or a majority of the incorporators.

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97 MAY -5 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Signed this 25 day of April, 19 97.

Signature [Signature]

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the directors  
OR

By an incorporator if adopted by the incorporators.)

Ileana de Dias Muniz  
Typed or printed name

Chairman  
Title