CORPORATE

INC.

ACCESS, 1116-D Thomasville Road. Mount Vernon Square. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 9, 1998

CORPORATE ACCESS, INC. 1116-D THOMASVILLE ROAD TALLAHASSEE, FL 32303

SUBJECT: THE ART FOR PEACE FOUNDATION, INC.

Ref. Number: W98000005144

We have received your document for THE ART FOR PEACE FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 998A00012632

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF THE ART FOR PEACE FOUNDATION, INC.

SECRETARIO ED STATE

(A NOT FOR PROFIT CORPORATION)

The undersigned Incorporator to these Articles of Incorporation, hereby forms a Not for Profit Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is: The Art For Peace Foundation, Inc.

ARTICLE II

The purposes of this Not For Profit Corporation include, without limitation, charitable, benevolent, eleemosynary, fund raising, educational, historical, civic, social, literary, cultural, scientific, and the promotion of professional, commercial, industrial, or trade associations in furtherance of the above-stated purposes.

The purpose of this corporation is to transact any or all lawful activity for which not for profit corporations may be incorporated under Chapter 617 Florida Statutes.

<u>ARTICLE III</u>

This corporation shall have perpetual existence.

ARTICLE IV

The Registered Agent for this Corporation and Registered Agent's address is:

Wallace L. Lewis, Jr., Esquire Bayview Plaza Building, Suite 600 3225 Aviation Avenue Miami, Florida 33133 The principal office of this Not For Profit Corporation is:

The Art For Peace Foundation, Inc. Bayview Plaza Building, Suite 600 3225 Aviation Avenue Miami, Florida 33133

The mailing address for this not for profit corporation is:

The Art For Peace Foundation, Inc. Bayview Plaza Building, Suite 600 3225 Aviation Avenue Miami, Florida 33133

<u>ARTICLE V</u>

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws duly adopted by the stockholders, but shall never be less than three (3). The directors shall hold office until the first annual meeting of stockholders. The method of election of directors shall be stated in the by-laws of this not for profit corporation.

ARTICLE VI

The name of the initial directors of this Not For Profit Corporation and their street addresses are as follows:

Wallace L. Lewis, Jr., Esquire Bayview Plaza Building, Suite 600 3225 Aviation Avenue Miami, Florida 33133 Mary Fernandez 2520 Southwest 59th Avenue Miami, Florida 33155

Miriam S. Lewis 6120 Southwest 74th Avenue Miami, Florida 33143 IN WITNESS WHEREOF, the undersigned as the Incorporator, has executed the foregoing Articles of Incorporation as of the day of March, 1998.

Wallace L. Lewis, Jr., Esquire Bayview Plaza Building, Suite 600 3225 Aviation Avenue Miami, Florida 33133

STATE OF FLORIDA) COUNTY OF DADE)

appeared and who presented as the Incorporation and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, on this

18 day of March, 1998.

My Commission Expires:

NOTARY PUBLIC, State of Florida

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MY

John G. Shiley
MY COMMISSION # CC641904 EXPIRES
August 6, 200;
BONDED THRU TROY FAIN INSURANCE HIC

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

In Compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in accordance with said Act:

That THE ART FOR PEACE FOUNDATION, INC. desiring to organize under the laws of the State of Florida as a not for profit corporation, with its principle office, as indicated in the Articles of Incorporation, at Bayview Plaza Building, Suite 600, 3225 Aviation Avenue, Miami, Florida 33133, has named Wallace L. Lewis, Jr., Esquire, of Bayview Plaza Building, Suite 600, 3225 Aviation Avenue, Miami, Florida 33133, to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated not for profit corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

Dated: 3/18/98

Wallace L. Lewis, Jr., Esquire Bayview Plaza Building, Suite 600

3225 Aviation Avenue Miami, Florida 33133

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SECRETARY OF STATE
TAIL ANASSEE, FLORIDA