

N9800005072

TRANSMITTAL LETTER

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

August 27, 1998
Express Mail

SUBJECT: BIENNIAL ART MIAMI, INC.
a Florida not for profit corporation
(Proposed corporate name - must include suffix)

600002628076--2
-08/28/98--01088--018
*****53.75 *****53.75

Enclosed is an original and one (1) copy of the Articles of Incorporation and a money order for:

Filing Fee: \$45.00
Certificate \$ 8.75
Money Order: \$53.75

IF AT ALL POSSIBLE, PLEASE FILE THE ARTICLES ON
MONDAY, AUGUST 31. - Thank You.

FROM: Victor Caravagio
c/o Evelyn Cruz-Lipman, Certified Paralegal - A Nonlawyer
3701 N Country Club Drive
Suite 1603
Aventura Florida 33180

600002628076--2
-09/02/98--01001--002
*****25.00 *****25.00

Daytime Telephone Number: (305) 933-8394 or Beeper: (305) 584-3399

Evelyn CAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV of VIII
DATE 8-31-98
DOC. EXAM BR

also, they want it filed
8-31-98.

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

RECEIVED SEP - 4 1998

TRANSMITTAL LETTER

August 31, 1998

Department of State
Attn: Beth, Registrar
Division of Corporation
P O Box 6327
Tallahassee FL 32314

SUBJECT: BIENNIAL ART MIAMI, INC.
a Not for Profit Corporation
(Proposed corporate name - must include suffix)

Enclosed is a Money Order payable to the Department of State in the amount of \$25.00 to cover the difference on the filing of the Articles of Incorporation for the referenced corporation.

* As we discussed, the articles will be filed with a retroactive date of August 31, 1998.

Thank you for your assistance. I would appreciate receiving a fee schedule of the filing fees now being charged by the Department of State.

FROM: Evelyn Cruz-Lipman, Certified Paralegal
A Nonlawyer
3701 N Country Club Drive
Suite 1603
Aventura Florida 33180

Daytime Telephone Number: (305) 933-8394

Evelyn Cruz-Lipman
P.S. — Happy Labor day Weekend.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **BIENNIAL ART MIAMI, INC.**

ARTICLE II PRINCIPAL OFFICE

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

Place of business: 20533 Biscayne Boulevard, Suite 264, Aventura, Florida 33180

Mailing address: same

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): Art gallery, fine arts and cultural affairs, performances and museum of fine arts, audio-visual presentations, artifacts, documents and photographs, and such purposes as permitted by law.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The directors of the nonprofit corporation shall be elected by a majority of the members of the nonprofit corporation as stated in the by laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Name: Victor Caravagio

Street Address: 2140 NE 191 Drive, North Miami Beach 33179-4357

ARTICLE VI INCORPORATOR

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

Name: Victor Caravagio

Street Address: 2140 NE 191 Drive, North Miami Beach 33179-4357

ARTICLE VII EFFECTIVE DATE

The date that this corporation shall be effective is: August 31, 1998.

ARTICLE VIII INITIAL MEMBERS AND DIRECTORS OF THE CORPORATION

The initial members and directors of the corporation is/are:

Name: Victor Caravagio, President/Treasurer

Street Address: 2140 NE 191 Drive, North Miami Beach 33179-4357

Name: Elaine Eder, Secretary

Street Address: 2140 NE 191 Drive, North Miami Beach 33179-4357

Name: Evelyn Cruz-Lipman

Street Address: 3701 N Country Club Drive, #1603 Aventura, FL 33180


Signature/Incorporator

8/27/98
Date

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 relation 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/Registered Agent

8/27/98
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 PM 12:34