

1198000006121

TRANSMITTAL LETTER

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

000002672540--8
-10/26/98-01095-017
****131.25 *****87.50

SUBJECT: The North Miami Beach Italian Heritage Festival, Inc.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Kenneth DeFillipo
Name (Printed or typed)

17830 NE 10th Avenue
Address

North Miami Beach, FL 33162
City, State & Zip

(305) 948-2986
Daytime Telephone number

FILED
98 OCT 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
10-27-98
3

ARTICLES OF INCORPORATION

FILED
98 OCT 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The North Miami Beach Italian Heritage Festival, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1800 Northeast 171st Street
North Miami Beach, Florida 33162

ARTICLE III PURPOSE(S)

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

Annual festival to educate the public on the wonders of Italy, past, and present, and to benefit children's charity organizations.

ARTICLE IV INITIAL BOARD OF DIRECTORS

President

Kenneth DeFillipo
17830 NE 10th Avenue
North Miami Beach, FL 33162

Vice President/Secretary

Ronald L. Book, Esq.
2999 NE 19th Street PH 6
North Miami Beach, FL 33180

Treasurer

Alan B. Miller, C.P.A.
1800 NE 171st Street
North Miami Beach, FL 33162

ARTICLE V MANNER OF ELECTION OF DIRECTORS

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

In accordance with the By-Laws.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kenneth DeFillipo
1800 Northeast 171st Street
North Miami Beach, Florida 33162

ARTICLE VII INCORPORATOR

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

Kenneth DeFillipo
1800 Northeast 171st Street
North Miami Beach, Florida 33162

Lennox R. Fellips
Signature/Incorporator

10/21/98
Date

(An additional article must be added if an effective date is requested.)

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.

Lennox R. Fellips
Signature/Registered Agent

10/21/98
Date

FILED
98 OCT 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA