

Edna Hibel Corp.
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Memo

To: FL Dept of State Div. Corp.

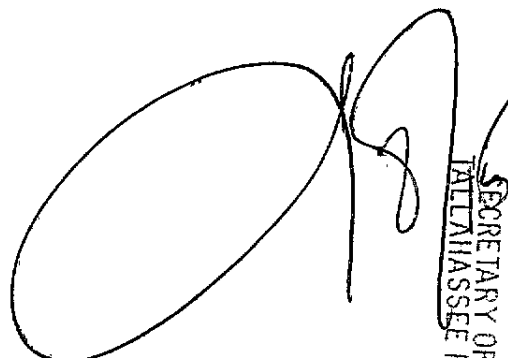
From: Andy Plotkin - Incorporator

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*****78.75 *****78.75

Date: 8/8/2002

Re: Incorporation EHAF Corporation

Enclosed please find articles of incorporation for EHAF Corporation, which is to be a not-for-profit. Please file these articles for us. Also find enclosed a check for \$78.75 which includes the fee for your certification of incorporation; please send this to the address below.



Edna Hibel Corp.

1530 W. 53rd St., Mangonia Park FL 33407

phone (561) 848-9633 fax (561) 848-9640

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

EHAF CORPORATION

The undersigned, being a natural person competent to contract, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a not-for-profit corporation pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I. NAME

The name of this corporation is: EHAF CORPORATION

ARTICLE II. ADDRESS

The post office address and principal place of business of this corporation in the State of Florida is 1530 West 53rd St., Mangonia Park, Florida, 33407. The Board of Directors may, from time-to-time, move the principal place of business to any other address in Florida.

ARTICLE III. NATURE OF BUSINESS

The purpose for which the corporation is organized shall include the authority to engage in any lawful business under the Florida Business Corporations that is consistent with its status as a not-for-profit corporation including the following: to own mortgage, pledge, sell, assign, transfer, loan or otherwise dispose of, and to invest in, trade in, and deal in the art of Edna Hibel and other artists for the purpose of conserving said art as a collection to be used to educate the community in fine art. To receive such works of art by gift or bequest, purchase, or any other appropriate manner of transfer. To maintain records of accession and to provide donors with appropriate documentation thereof. To conduct any other business as necessary to support its educational agenda related to fine art.

ARTICLE IV. DIRECTORS

The corporation shall have four directors initially. The directors shall be appointed by majority vote of the Edna Hibel Art Foundation. The number of directors may be increased or diminished from time-to-time, by majority vote of the Edna Hibel Art Foundation, but shall never be less than one.

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ARTICLE V. INITIAL DIRECTORS

The initial directors shall be: Edna Hibel, Theodore Hibel, Jon Plotkin, and Andrew Plotkin.

ARTICLE VI. REGISTERED AGENT

The initial registered agent for the corporation shall be Andrew Plotkin whose address is 1530 West 53rd St, Mangonia Park, Florida 33407.

ARTICLE VII. INCORPORATOR

The incorporator of this corporation is Andrew Plotkin whose address is 1530 West 53rd St, Mangonia Park, Florida 33407.

ARTICLE VIII. AMENDMENT

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent
Andrew Plotkin

Andrew Plotkin

Date 8/7/02

Signature Incorporator
Andrew Plotkin

Andrew Plotkin

Date 8/7/02

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