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Division of Corporations

Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

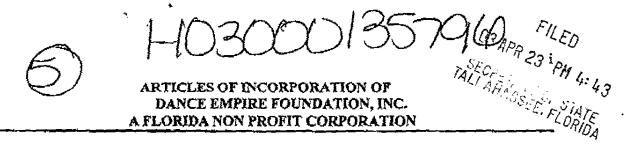
FLORIDA NON-PROFIT CORPORATION

dance empire foundation, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLE I - NAME

The name of this Corporation is DANCE EMPIRE FOUNDATION, INC. A FLORIDA NON PROFIT CORPORATION.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be: 12475 South Dixie Highway, Pinecrest, Florida 33156.

ARTICLE III - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of the Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation will support and promote the development of dance and artistic movements as an art form by providing educational opportunities to local dancers, choreographers, and performing artists; by offering scholarships and sponsoring individual dancers who may be in financial need; and by promoting appreciation and enjoyment of dance as an art form through the production of dance events for multicultural audiences.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>Laura Santamaria</u> and the street address of the initial registered office of this Corporation is 8750 Doral Blvd. # 270, Miami, Fl. 33178.

THIS INSTRUMENT PREPARED BY: LAURA SANTAMARIA, ESQUIRE 8750 Dorai Bivd. # 270 Miami, Fl. 33178 TELEPHONE (305) 716-9799 FLORIDA BAR #745979

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PAGE TWO OF ARTICLES OF INCORPORATION OF DANCE EMPIRE FOUNDATION, INC. A FLORIDA NON PROFIT CORPORATION

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have a minimum of three Directors. The Directors shall be elected in the manner prescribed in the Corporation's bylaws. The name(s) and address(es) of the initial Directors are:

NAMES:	ADDRESSES:
Angel Fraser-Logan	12475 South Dixie Highway, Pinecrest, Fl. 33156
Lewis Fraser	12475 South Dixie Highway, Pinecrest, Fl. 33156
Sheila Slutsky	12475 South Dixie Highway, Pinecrest, Fl. 33156

ARTICLE VIII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The person signing these articles is <u>Laura Santamaria</u>, and his/her street address is <u>8750 Doral Blvd</u>. # 270, <u>Miami</u>, Fl. 33178.

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ARTICLE XI - OFFICERS

The initial officers of the corporation are:	
Angel Logan-Fraser	President & Corporate Secretar
Sheila Slutsky	Treasurer

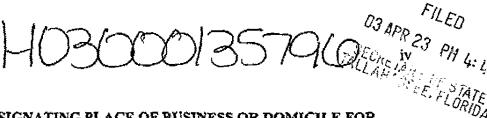
ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

Laura Santamaria, Incorporator

this _		undersigned has 2003.	these	Articles	of Incorpor	ation,
	•	N				

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that DANCE EMPIRE FOUNDADION, A FLORIDA NON PROFIT CORPORATION, a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named <u>Laura Santamaria</u>, located at <u>8750 Doral Blvd. # 270, Miami, Fl. 33178</u>, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 12 day of Opel, 2003

Laura Santamaria

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