

**Electronic Articles of Incorporation
For**

N04000000768
FILED
January 22, 2004
Sec. Of State

AMERICAS PERFORMING ARTS FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAS PERFORMING ARTS FOUNDATION INC

Article II

The principal place of business address:

2801 PONCE DE LEON BLVD
SUITE 290
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2801 PONCE DE LEON BLVD
SUITE 290
CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

TO PRESENT HIGH CALIBER PERFORMING ARTS FROM THROUGHOUT THE AMERICAS WHICH BENEFIT THE CULTURAL INTERESTS OF SOUTH FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

The name and Florida street address of the registered agent is:

JORGE H RAMOS
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

**N0400000768
FILED
January 22, 2004
Sec. Of State**

Registered Agent Signature: JORGE H RAMOS

Article VI

The name and address of the incorporator is:

EMMA CARRASCO
720 NE 69TH STREET
UNIT 23S
MIAMI, FL 33138

Incorporator Signature: EMMA J CARRASCO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARMEN FRANCHI DE ALFARO
7200 SW 53RD COURT
MIAMI, FL. 33143 US

Title: VP
CYNTHIA HUDSON
9025 SW 59TH COURT
PINECREST, FL. 33156 US

Title: S/T
EMMA CARRASCO
720 NE 69TH STREET, UNIT 23S
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

01/23/2004