N11000000847

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 1/27/11

COVER LETTER

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

SUBJECT: Ouvert Dance Company, 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 of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Ouvert Productions, Inc.
Name (Printed or typed)

8051 W 24th Avenue, #15
Address

Hialeah, FL 33016
City, State & Zip

305-495-1249
8051 W 24th Avenue, #15 Daytime Telephone number

mdiaz@edimasters.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Ouvert Dance Company, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address

8051 W 24th Avenue, #15
Hialeah, FL 33016

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be able to provide dance instruction and performance opportunities to young talented dancers who are not able to acquire dance instruction due to financial difficulties.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Appointed by President

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marlene Diaz, President
Address: 8330 NW 162 Street
Miami Lakes, FL 33016

Name and Title: Jose A. Diaz, Vice President
Address: 8330 NW 162 Street
Miami Lakes, FL 33016

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Marlene Diaz
Address: 8330 NW 162 Street
Miami Lakes, FL 33016

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Marlene Diaz
Address: 8330 NW 162 Street
Miami Lakes, FL 33016

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

Required Signature of Registered Agent — Date: 01/21/2011

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator — Date: 01/21/2011