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TRANSMITTAL LETTER

Department of State Division of Corporations

P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Miami Contemporary Dance Corporation

FROM: Raymond Sullivan
Name (Printed or typed)

1610 Euclid Ave. Apt. B

Address

Miami Beach, F. 33139

City, State & Zip

(305) 532-4692.

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

W -537

Articles of Incorporation of Miami Contemporary Dance Corporation

These Articles of Incorporation are hereby adopted by the Board of Directors of Miami Contemporary Dance Corporation, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act.

Article I - Name

The name of this corporation is Miami Contemporary Dance Corporation. Doing business as Miami Contemporary Dance Company.

Article II - Location

The place in this state where the principal office of the Corporation is to be located is the City of Miami Beach in Dade County. The business and mailing address of the Corporation is: 1610 Euclid Avenue, #B, Miami Beach, FL 33139.

Article III- Purpose

The purposes for which the Corporation are organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue code of 1954 or the corresponding provision of any future United States Internal Revenue law. The purpose of the corporation is to give a place on stage for contemporary dance are to grow in minn, for Article IV - Directors

The board of Directors of Miami Contemporary Dance Corporation shall be elected as stated in the by-laws of the corporation. The names and addresses of the persons who are the initial Directors of the Corporation are as follows:

Raymond M. Sullivan, President/Treasurer 1610 Euclid Avenue #B Miami Beach, FL 33139

Jorge Gallardo, Vice President/Secretary 1754 Meridian Avenue #404 Miami Beach, FL 33139

Esaias Johnson, Director 774 NE 71 Street Miami, FL 33138

Article V - Powers

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954

Article VI - Dissolution

In the event of dissolution of the Corporation, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding sections of any prior or future Internal Revenue Code, or to the federal, State, or local government for exclusive public purpose.

Article VII - Officers

The business affairs of the Corporation are to be managed by a President, Vice president, Secretary, and a Treasurer. The artistic affairs of the Corporation are to be managed by an Artistic Director. Such officers shall be elected annually by the Board of Directors, with the exception of the Artistic Director which will be elected at such time when requisite.

Article VIII - By-laws

The By-laws of the corporation are to be made, altered, or rescinded by the Directors of the Corporation.

Article IX - Amendments to Articles

These Articles of Incorporation may be amended by the Board of Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the corporation.

Article X - Initial Registered Agent And Street Address

Raymond Sullivan - 1610 Euclid Avenue, Apt. B, Miami Beach, FL 33139

Article XI - Incorporator

Raymond Sullivan - 1610 Euclid Avenue, Apt. B, Miami Beach, FL 33139

Article XII - Date

The undersigned incorporator has executed these Articles of Incorporation this 17th day of February 2000.

Raymond Sullivan President and Treasurer

February, 17 2000

Having been named a registered agent and to accept service of the 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.

Raymond Sullivan, Registered Agent

February, 17 2000

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SECRETARY OF STATE
TAIL AHASSEF, FLORIDA