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ARTICLES OF INCORPORATION

of

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CREATIVE ARTS ENTERPRISES, INC.

(a corporation not for profit)

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscriber(s), acting as incorporators of *CREATIVE ARTS ENTERPRISES*, *INC.*, under the Florida Not for Profit Corporation Act, adopts the following articles of incorporation.

ARTICLE I NAME & LOCATION

The name of the corporation is *CREATIVE ARTS ENTERPRISES*, *INC.*, a Florida not for profit corporation (the "Corporation") and the initial principal office is: 59 NE 46 Street, Miami, FL 33137. The initial mailing address of the Corporation is: 59 NE 46 Street, Miami, FL 33137.

ARTICLE II DURATION

The Corporation shall exist perpetually unless terminated in accordance with the laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is formed for such charitable purposes as will quality is as an exempt organization under Section 501(c)(3) of the Internal Revenue code of 1986 or corresponding provisions of any subsequent federal tax laws.

Within the scope of the foregoing, the Corporation is specifically organized to present and promote cultural arts and entertainment in South Florida. The mission is to present outstanding performances that may not otherwise be produced in South Florida.

ARTICLE IV ACTIVITIES NOT PERMITTED

Notwithstanding any other provision of these Articles, the Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United Sates Internal Revenue law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or any corresponding provision of any future United States Internal Revenue law.

Creative Arts Enterprises, Inc. ARTICLES OF INCORPORATION Page 2

ARTICLE V DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of the Corporation shall inure to the benefit of any Member, Director or Officer of the Corporation or any private individual (excerpt that reasonable compensation may be paid for services rendered to or for the Corporation affection one or more of its purposes), and no Member, Director or Officer of the Corporation or any private individual shall be entitle to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Code and its regulations as they now exist or as they may hereafter be amended.

ARTICLE VI INITIAL DIRECTORS

The number of Directors may be increased or decreased from time to time as authorized by a majority vote of the members, but shall never be less than four (4) persons. Directors shall be elected by a majority vote of the membership.

The initial board of Directors names and address are as follows:

Ellen L Wedner

59 NE 46 Street

Miami, FL 33137

Doug Williford

1061 Merdian Ave., Suite 2 A

Miami Beach, FL 33139

J Howell Tiller, MD

1061 Meridian Ave., Suite 2 A

Miami Beach, FL 33139

Michael Cribben

16 East 17 Street

New York, NY 10003

ARTICLE VII INITIAL REGISTERED AGENT AND INCORPORATOR

Ellen L Wedner

59 NE 46 Street

Miami, FL 33137-1367

Creative Arts Enterprises, Inc. ARTICLES OF INCORPORATION Page 3

ARTICLE VIII AMENDMENTS TO ARTICLES OF INCORPORATION

An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Members.

ARTICLE IX BYLAWS

The board of Directors of this corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by the majority vote of the membership at any regular or special meeting called for that purpose, subject to any limitations set forth in the Florida Not for Profit Corporation Act concerning corporate action that must be authorized or approved by Members of the Corporation.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation of this <u>20</u> day of April, 2001, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

Ellen L Wedner

Doug Williford

J Howell Tiller, MD

Michael Cribben

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SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Creative Arts Enterprises, Inc.

Pursuant to Florida statutes, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with it registered office as indicated in the Articles of Incorporation at:

59 NE 46 Street Miami, FL 33137

has named: Ellen L Wedner located at aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept of act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Ellen L Wedner, registered agent)