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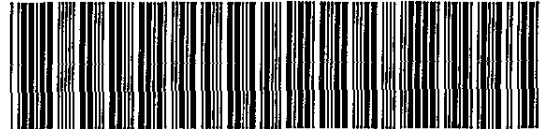
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LAW CENTER
OF THE GREATER PALM BEACHES, PA
2790 NORTH MILITARY TRAIL
SUITE 6
WEST PALM BEACH, FL 33409
(561) 242-1999**

May 21, 2003

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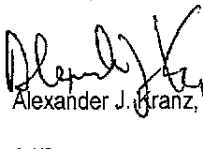
**RE: National Academy of Performing Arts, Inc.
Notice of Consent for Registered Agent**

Dear Sir or Madam:

Enclose herewith please a check in the amount of \$78.75 for the new filing of National Academy of Performing Arts, Inc.

This is to certify that I, Alexander J. Kranz, Esquire do hereby consent to be registered agent for the non-profit organization, National Academy of Performing Arts, Inc. and that I am aware and under stand the purpose and position of being a registered agent. All correspondence as registered agent shall be forwarded to the above referenced address.

Sincerely,


Alexander J. Kranz, Esquire

AJ/fm

Enclosure as indicated

**ARTICLE OF INCORPORATION
OF
NATIONAL ACADEMY OF PERFORMING ARTS, INC.**

The Articles of Incorporation of National Academy of Performing Arts, Inc., a majority of whom are citizens of the United States to form a Non-Profit Corporation Law of the Florida, do hereby certify that:

ARTICLE I

The name of the corporation is "National Academy of Performing Arts, Inc."

ARTICLE II

The corporation is organized pursuant to the Florida Non-Profit Corporation Code.

ARTICLE III

The corporation shall have perpetual duration.

ARTICLE IV

The corporation will be organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the 1986 Internal Revenue Code of any future federal tax code.

ARTICLE V

The purpose of the corporation is to 1) provide support for the performing arts and educate young artists to educate audiences of all ages to the works of young artists 2) to provide support for various organizations that educate young artists in schools that teach dance, music and film making 3) to provide grants to talented young students in the areas of dance, music and film making. We will have a select committed/board of well known leaders in the performing arts world to assist in allocating funds from this organization 4) to support talented works created by young artists in the media and music world, loan support and give aid and introduce the performing artists to people in the industry, including promoters, producers, known artists, other young artists, and to educate the public by introducing the talents and works of the young artists 5) to educate the general public to the need for financial, emotion and physical help that the youths require in the arts 6) to educate the very young and introduce them and their parents to the world of performing arts including ballet, dance, opera, theater, film opportunities, etc.

ARTICLE VI

The method of election of the corporation's director shall be set forth in the bylaws of the corporation.

ARTICLE VII

Notwithstanding any other provision of these articles the corporation will not carry on any other activities not permitted or carried out by:

- (a) a corporation exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law; or
- (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law.

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ARTICLE VIII

The registered agent of this corporation is Alexander J. Kranz, Esquire of the Law Center of the Greater Palm Beaches, P.A. whose address is 2790 N. Military Trail, Suite 6, West Palm Beach, Florida 33409.

ARTICLE IX

The initial Board of Directors of the Corporation shall consist of:

Board of Directors

Andrew Sferra
President

Asha Goldsmith
Secretary

Hassan ElGabri
Treasurer

Mailing Address

44 Cocoanut Row, Suite 601B
Palm Beach, Florida 33480

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Palm Beach, Florida 33480

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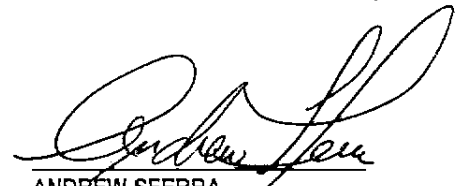
ARTICLE X

There are 3 members of this corporation.

ARTICLE XI

The mailing address is P.O. Box 2854, Palm Beach, Florida 33480.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21st day of May, 2003.


ANDREW SFERRA
Incorporator/Registered Agent

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TALLAHASSEE, FLORIDA