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Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION
THE JULIA E. BROWN THEATRICAL ASSOCIATION, INC.

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE JULIA E. BROWN THEATRICAL ASSOCIATION, INC.

ARTICLE I - NAME

The name of this corporation is:

THE JULIA E. BROWN THEATRICAL ASSOCIATION, INC.

ARTICLE II - PRINCIPAL OFFICE/ADDRESS

The address of the Principal Office of the Corporation is:

1555 SW 109TH AVENUE
SUITE 310
PEMBROKE PINES, FL 33025

The mailing address of the Corporation is:

1555 SW 109TH AVENUE
SUITE 310
PEMBROKE PINES, FL 33025

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

To develop and provide educational programs and materials in the areas of the performing arts to schools, churches, business organizations, civic organizations, government agencies, community organizations and individuals

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial members of the Board of Directors are appointed by the incorporator and will serve as Directors for a period of ten years. The number of directors and officers may be either increased or decreased from time to time as provided in the By-laws but shall never be less than five members. Following the appointment of the initial Board of Directors subsequent Directors will be elected by a majority vote of the then current board of directors.

ARTICLE V - INITIAL DIRECTORS AND / OR OFFICERS

The names and addresses of the initial Directors of this Corporation are:

ED HAYNES - CHAIRMAN
1555 SW 109TH AVENUE, SUITE 310
PEMBROKE PINES, FL 33025

CHARLES THOMPSON - VICE CHAIRMAN
2620 NW 67TH STREET
MIAMI, FL 33147

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ROBERT HENRY - SECRETARY
2465 SW 103RD WAY
MIRAMAR, FL 33317

VALERIE MCKENZIE - TREASURER
7121 ALHAMBRA BLVD
MIRAMAR, FL 33023

JULIA E. BROWN - EXECUTIVE DIRECTOR
1601 NW 81ST STREET
MIAMI, FL 33147

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida Street address of the registered agent is:

JONATHAN R. BLACK
14411 COMMERCE WAY
SUITE 320
MIAMI LAKES, FL 33016

ARTICLE VII - INCORPORATOR
The name and address of the Incorporator is:

JULIA E. BROWN
1601 NW 81ST STREET
MIAMI, FL 33147

IN WITNESS WHEREOF, the undersigned has executed these ARTICLES OF
INCORPORATION this 7 day of September 2004

Julia E. Brown
JULIA E. BROWN
INCORPORATOR-DIRECTOR

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **THE JULIA E. BROWN THEATRICAL ASSOCIATION, INC.** at the place designated in the articles of Incorporation, JONATHAN R. BLACK is familiar with and hereby agrees accept the appointment as registered agent and to act in this capacity until such time as he shall notify the Corporation of his resignation.

DATE THIS 9 DAY OF September, 2004


JONATHAN R. BLACK

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