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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

E C P A FOUNDATION, INC.

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ARTICLES OF INCORPORATION

OF
E C P A FOUNDATION, INC.
(NOT FOR PROFIT CORPORATION)

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adapt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: E C P A FOUNDATION, INC.

The principal place of business of this corporation shall be: 1631 FLAGLER PARKWAY, WEST PALM BEACH, FL 33411

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. THE GOAL OF ECPA IS TO PROVIDE CULTURAL EDUCATION IN MUSIC AND DANCE TO CHILDREN WHO ARE NOT ABLE TO AFFORD AN EDUCATION IN THE PERFORMING ARTS.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RANJITA SHARMA 1631 FLAGLER PARKWAY, WEST PALM BEACH, FL 33411

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CLERK OF DISTRICT COURT
JANUARY 11, 1967

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

RANJITA SHARMA 1631 FLAGLER PARKWAY, WEST PALM BEACH, FL 33411

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this, SIXTH day of September, 2005

Signature(s) of Incorporator(s)

Ranjita Sharma

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

E C P A FOUNDATION, INC. (NOT FOR PROFIT CORPORATION)

2. The name and address of the registered agent and office is:

RANJITA SHARMA 1631 FLAGLER PARKWAY,

(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33411

(CITY/STATE/ZIP)

SIGNATURE

Ranjita Sharma

TITLE

INCORPORATOR/PRESIDENT

DATE

Sep. 1th 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Ranjita Sharma

DATE

Sep. 6th 2005

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