

**Electronic Articles of Incorporation
For**

N06000001508
FILED
February 10, 2006
Sec. Of State
Ipoole

BALLET THEATRE OF MIAMI. INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BALLET THEATRE OF MIAMI. INC.

Article II

The principal place of business address:

3496 NW 7TH STREET
MIAMI, FL. 33134

The mailing address of the corporation is:

3496 NW 7TH STREET
MIAMI, FL. 33125

Article III

The specific purpose for which this corporation is organized is:

TO OFFER TALENTED YOUTHS SCHOLARSHIPS TO STUDY DANCE, AND
TO LATER HAVE THESE STUDENTS PARTICIPATE IN PERFORMANCES
WHICH WILL ENABLE TO HAVE CAREERS IN THE FUTURE AS PAID
DANCERS OR INSTRUCTORS.

Article IV

The manner in which directors are elected or appointed is:

BI-ANNUAL DIRECTORS MEETING

Article V

The name and Florida street address of the registered agent is:

TONY CATANZARO P
3496 NW 7TH STREET
MIAMI, FL. 33125

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TONY CATANZARO

Article VI

The name and address of the incorporator is:

TONY CATANZARO
3496 NW 7TH STREET

MIAMI, FL. 33125

Incorporator Signature: TONY CATANZARO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TONY CATANZARO
3496 NW 7TH STREET
MIAMI, FL. 33125

Title: VP
MARA CATANZARO
3496 NW 7TH STREET
MIAMI, FL. 33125

Title: D
SANDRA GILBERT
22 W. SAN MARINO DRIVE
MIAMI BEACH, FL. 33139

Title: TR
LUCILA GODOY
822 LENOX AVE #4
MIAMI, FL. 33139

Title: D
NICOLE WERLEY
1910 COUNTRY CLUB PRADO
CORAL GABLES, FL. 33134

Title: D
DENISE PINERA
6400 RIVIERA DRIVE
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

03/01/2006