

**Electronic Articles of Incorporation
For**

N08000001101
FILED
February 05, 2008
Sec. Of State
dwhite

SOUTHWEST FLORIDA BALLET, 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:

SOUTHWEST FLORIDA BALLET, INC.

Article II

The principal place of business address:

4427 EXCHANGE AVE.
#2
NAPLES, FL. 34104

The mailing address of the corporation is:

4427 EXCHANGE AVE.
#2
NAPLES, FL. 34104

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH
PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORG.'S THAT
QUALIFY AS EXEMPT ORG'S UNDER SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MARLILEE A VANTINE
2801 50TH ST. SW
NAPLES, FL. 34116

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

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Registered Agent Signature: MARILEE A VANTINE

Article VI

The name and address of the incorporator is:

JOAN P LARSON
2315 54TH TERR SW

NAPLES, FL 34116

Incorporator Signature: JOAN P LARSON

Article VII

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

Title: D
ABDELAZIS ROQUE
1861 SW 90TH AVE
MIAMI, FL. 33165

Title: D
CAROLYN CHESNEY
7311 STONEGATE DRIVE
NAPLES, FL. 34109

Title: D
JOAN P LARSON
2315 54TH TERR SW
NAPLES, FL. 34116

Article VIII

The effective date for this corporation shall be:

02/01/2008