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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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FLORIDA PROFIT/NON PROFIT CORPORATION

florida artistic ballet, inc.

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EMPIRE CORP KIT

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March 19, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FLORIDA ARTISTIC BALLET, INC.
REF: W09000013100

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

09 MAR 19 PM 1:46

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****FLORIDA ARTISTIC BALLET, INC.**

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: FLORIDA ARTISTIC BALLET, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 8000 SW 151 STREET, MIAMI, FLORIDA 33158

ARTICLE III

The specific purpose for which the corporation is organized:
To produce and perform a series of charitable artistic works
for general and young audiences.

ARTICLE IV

The manner in which the directors are elected or appointed will be stated in the Bylaws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The name and street address of the initial registered agent shall be :
DOUGLAS JOHNSON, 8000 SW 151 STREET, MIAMI, FLORIDA
33158

ARTICLE VI

The name and address of the Director shall be:

ERIKA JOHNSON 8000 SW 151 ST, MIAMI, FL 33158
MELISSA ROGERS 16905 SW 5th WAY, WESTON, FL 33326
JOHN SHEARER 1532 HARVARD CIRCLE, APT5
MELBOURNE, FL 32905

ARTICLE VII

The name and street address of the incorporator of these Articles of
Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned Incorporator has executed these Articles of
Incorporation this 18th Day of MARCH, 2009.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

09 MAR 19 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Florida Artistic Ballet, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


REGISTERED AGENT

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