

**Electronic Articles of Incorporation
For**

N13000009733
FILED
October 28, 2013
Sec. Of State
rdunlap

BALLET FLORIDA 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 FLORIDA INC

Article II

The principal place of business address:

3014 OLIVE AVENUE
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

3014 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL. 33405

Article III

The specific purpose for which this corporation is organized is:

BALLET FLORIDA'S MISSION IS TO HOST DANCE EDUCATION OF THE HIGHEST QUALITY AND CREATIVITY. WITH OUTREACH WE WILL EXPOSE AND EDUCATE WITH EMPHASIS ON DANCE'S CULTURAL DIVERSITY AS PART OF THE HISTORY OF THE AMERICAS AND CARIBBEAN.

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:

LAUREN CAREY
3014 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: LAUREN CAREY

N13000009733
FILED
October 28, 2013
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

LAUREN CAREY
3014 SOUTH OLIVE AVENUE

WEST PALM BEACH, FLORIDA 33405

Electronic Signature of Incorporator: LAUREN CAREY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LAUREN CAREY
3014 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL. 33405

Title: VP
LYNDSEY CAREY
218 WESTMINSTER ROAD
WEST PALM BEACH, FL. 33405

Title: S
GUY PALMER
3132 KINGSTON COURT
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

01/01/2014