

**Electronic Articles of Incorporation
For**

N14000000193
FILED
January 06, 2014
Sec. Of State
mdickey

THE NATIONAL BALLET OF FLORIDA CORPORATION

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:

THE NATIONAL BALLET OF FLORIDA CORPORATION

Article II

The principal place of business address:

140 BONAVENTURE BLVD
103
WESTON, FL. 33326

The mailing address of the corporation is:

140 BONAVENTURE BLVD
103
WESTON, FL. 33326

Article III

The specific purpose for which this corporation is organized is:

PROFESSIONAL BALLET COMPANY OFFERING A HIGH QUALITY BALLET
REPERTORY. THE COMPANY WILL CONTRIBUTE ARTISTICALLY WITH
SOUTH FLORIDA REACHING SCHOOLS, EMPLOYING BALLET
PROFESSIONALS, AND DEVELOPING THE ARTS IN SF

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:

CARLA MENA
140 BONAVENTURE BLVD
APT 103
WESTON, FL. 33326

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

Registered Agent Signature: CARLA MENA

Article VI

The name and address of the incorporator is:

CARLA MENA
140 BONAVENTURE BLVD
APT 103
WESTON, FL 33326

Electronic Signature of Incorporator: CARLA MENA

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: CEO
CARLA MENA
140 BONAVENTURE BLVD APT 103
WESTON, FL. 33326 US

Title: CFO
LUIS RODRIGUEZ
140 BONAVENTURE BLVD APT 103
WESTON, FL. 33326 US

Title: TRE
JUAN MENA
1503 SUNSET WAY
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

01/02/2014