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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
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OTHER FILNGS	REGISTRATIO QUALIFICATIO		
Annual Report	Foreign		2
Fictitious Name	Limited Partners	hip	
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Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

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INTERNATIONAL BALLET INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, not for profit, pursuant to Chapter 617, Florida Statutes.

ARTICLE I - NAME

The name of this Corporation is:

INTERNATIONAL BALLET INC.

ARTICLE II - PURPOSES

The purpose or purposes for which the Corporation is organized are to raise, receive and maintain a fund or funds or real property or personal property, or both, and to distribute and administer the fund or funds, including any interest or income generated therefrom exclusively for charitable and educational purposes. The purpose shall include but not be limited to, the fostering of musical appreciation and Ballet for the citizens of Dade County, State of Florida, and providing for musical and dance scholarships for area youngsters, and to provide cultural peformances in South Florida and elsewhere.

ARTICLE III - NON-STOCK BASIS

 $\hbox{ This Corporation is organized under a $Non-Stock} \\ \hbox{ Basis.}$

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - ADDRESS

The initial address of this Corporation in the State of Florida is 59 N.W. 25th Avenue, Miami, Florida 33125, and the name of the initial registered agent of this corporation at that address is A. ROBERT OWENS.

ARTICLE VI - DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall consist of not less than Three (3) and not more than Seven (7) persons. Directors shall be elected or removed in accordance with the procedure provided in the By-Laws.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the Members of the First Board of Directors who shall hold office until his successors are elected and qualified, is as follows:

A. ROBERT OWENS	59 N.W. 25th Avenue Miami, Florida 33125
SHIRLEY EVANS	59 N.W. 25th Avenue Miami, Florida 33125
GEORGE J. OWENS	3584 Middleboro Road Pittsburg, PA 15234

ARTICLE VIII - MEMBERSHIP

Any person shall be eligible for membership in this Corporation upon application to and approval as provided in the By-Laws of the Corporation.

Procedure for application, acceptance of Membership, suspension and termination of Membership, and the amount of dues, fees, and assessments shall be as prescribed in the By-Laws.

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is:

A. ROBERT OWENS

59 N.W. 25th Avenue Miami, Florida 33134

ARTICLE X - AMENDMENT

Section 1. The Articles of Incorporation may be amended at a special meeting of the Board of Directors called for that purpose, by a two-thirds vote of those present and after approval by a two-thirds majority vote of the total membership in good standing.

Section 2. Amendments may also be made at a regular meeting of the Board of Directors upon a majority vote of those present and only after the approval of a two-thirds vote of a total membership in good standing.

ARTICLE XI - OFFICERS

The names of the officers who are to serve until the first election to be held at the first general meeting of the Corporation, are as follows:

President

A. ROBERT OWENS

Vice-President

GEORGE J. OWENS

Secretary

SHIRLEY EVANS

Treasurer

SHIRLEY EVANS

These Officers shall be elected and shall hold office in the manner provided in the By-Laws of the Corporation.

ARTICLE XII - BY-LAWS

The By-Laws of the Corporation shall be made, altered or rescinded by a majority vote of the voting membership present or by voting proxy at any regular meeting, or by a majority vote of the Board of Directors, provided

that notice thereof, which shall include the text of the change of the By-Laws to be voted upon, has been furnished in writing to each voting member of the Corporation at least Ten (10) days prior to the meeting at which such alteration to the By-Laws is to be voted thereupon, whether it is a membership meeting or a Board of Directors meeting.

ARTICLE XIII - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

STATE OF FLORIDA)
: SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this //2 day of /// / , 1995, by A. ROBERT OWENS, who personally appeared before me at the time of notarization, and is personally known to me or has produced as identification.

OFFICIAL NOTARY SEAT B CHIPT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC777744 MY COMMISSION EXP. MAY 22 1997 NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034 Florida Statutes, the following is submitted in compliance with said Act:

INTERNATIONAL BALLET INC.

desiring to organize under the laws of the State of Florida, has named A. ROBERT OWENS, 59 N.W. 25th Avenue, Miami, Florida 33125, accepts service of process within the State.

ACKNOWLEDGEMENTS:

Having been named as Registered Agent and to accept service of process for the above stated corporatic. at the place designated in this certificate, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this /st
day of ________, 1995.

A. ROBERT OWENS Resident Agent