

N98000005506

September 10, 1998

Division of Corporations
Tallahassee, Florida

Re: Incorporation

200002644882--7
-09/21/98-01105-017
***131.25 ***131.25

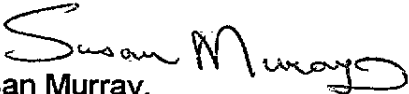
Dear Sir/Madam:

I am enclosing a check for \$131.25 to incorporate the Phoenix Theatre School of the Arts, Inc. Please return a certified copy of the Certificate of Incorporation to me at the following address:

Susan Murray, c/o 1236 Drexel Avenue,
Suite 7, Miami Beach, Florida 33139.

Thank you very much for your prompt attention in this matter.

Sincerely,



Susan Murray,
President, Phoenix Theatre School
of the Arts, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 7:59

SEP 23 1998

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 21 AM 8:00

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

ARTICLE 1: NAME

The name of the corporation shall be: Phoenix Theatre School of the Arts, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office of business and mailing address of this corporation shall be: 1236 Drexel Avenue, Suite 7, Miami Beach, Florida 33139.

ARTICLE III: PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

The primary purpose of Phoenix Theatre School of the Arts, Inc. is to provide intervention/prevention programs in the performing and creative arts for children of all ages. Additionally, the school will provide adult classes for professional and recreational purposes. The goal of these courses and classes will be to strengthen communication skills, enhance self-esteem as well as achieve other purposes.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be detailed in the By-Laws of the Corporation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial, registered agent are:

Ms. Susan Murray, 1236 Drexel Avenue, Suite 7, Miami Beach, Florida 33139.

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator to these Articles of incorporation are: Ms. Susan Murray, 1236 Drexel Avenue, Suite 7, Miami Beach, Florida 33139.

Susan Murray
Signature

September 10th, 1998
Date

Susan Murray, President/Incorporator

ARTICLE VII:

The effective date of incorporation of this non-profit is September 10, 1998.

Having been named as registered agent to accept service of process for the above-stated corporation 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.

Susan Murray

Signature/Registered Agent
Susan Murray, President

SM
September 10, 1998

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 8:00