

KATHRYN M. BEAMER, P.A.

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BOARD CERTIFIED IN
MARITAL AND
FAMILY LAW

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FILED
88 DEC 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 15, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-12/18/98--01062--007

*****78.75 *****78.75

Re: American Foundation for the Performing Arts, Inc.

Dear Sir/Madam:

Enclosed please find two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One original is to be filed in your office, and one original is to be certified and returned to this office. Also enclosed is a check in the amount of \$78.75 for the receiving, filing and indexing fee, the certified copy fee, and the Registered Agent fee.

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,


KATHRYN M. BEAMER

KMB:dtm

CC: Ms. Marie Rivers
Enclosures

F. CHESSE

DEC 22 1998

ARTICLES OF INCORPORATION
OF
AMERICAN FOUNDATION FOR THE PERFORMING ARTS, INC.

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ARTICLE 1 - NAME

The name of this corporation shall be American Foundation for the Performing Arts, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

705 Park Avenue
Lake Park, Florida 33403

ARTICLE 3 - PURPOSE

The purpose of the corporation is to engage in any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this State.

ARTICLE 4 - DIRECTORS

The method of election or appointment of the directors shall be stated in the Bylaws.

ARTICLE 5 - REGISTERED AGENT

The name and address of the initial registered agent is:

Heriberto Vazquez
705 Park Avenue
Lake Park, Florida 33403

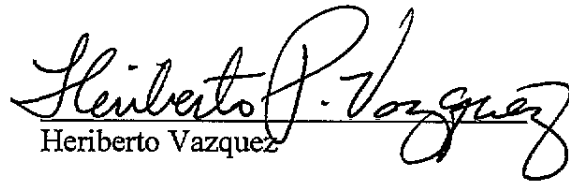
ARTICLE 5 - INCORPORATORS


The name and street addresses of the incorporators of these Articles of Incorporation are

Heriberto Vazquez
705 Park Ave.
Lake Park,, Florida 33403

Marie Rivers
2810 Polo Island Drive, #C104
Palm Beach Polo
Wellington, Florida 33414

The undersigned incorporators have executed these Articles of Incorporation, this 16 day of December, 1998.

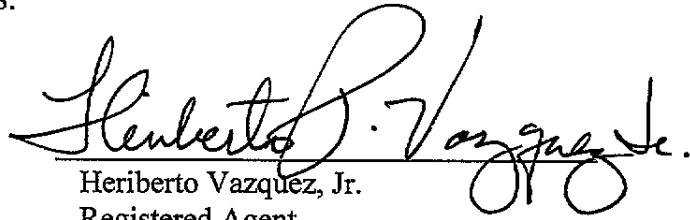

Heriberto Vazquez


Marie Rivers

CERTIFICATE DESIGNATING THE ADDRESS AND
AGENT UPON WHO PROCESS MAY BE SERVED

Having been named to accept service of process for American Foundation for the Performing Arts, Inc., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated December 15, 1998.


Heriberto Vazquez, Jr.
Registered Agent

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