

N 99000001332

Susan Caraballo  
511 N.W. 59 Court  
Miami, Florida 33126

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000002793820--8  
-03/04/99--01007--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Artemis Performance Network, Inc. Articles of Incorporation  
A Not for Profit Corporation

Gentlemen:

Enclosed please find the following:

1. One original and one copy of the Articles of Incorporation for Artemis Performance Network, Inc.
2. My check in the sum of \$78.75 made payable to the Department of State, representing the filing fee, designation of registered agent and certified copy.
3. Self addressed stamped envelope for the return of the certified copy of the Articles of Incorporation.

Should you have any questions, please feel free to contact me at 305-267-8236

Sincerely,

  
SUSAN CARABALLO.

SC/  
Enclosures.

↑  
GAVE

AUTHORIZED BY PHONE TO

CORRECT Articles + types signature on check

DATE 3/4/99

DOC. EXAM. Mm

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR -3 AM 8:53

FILED

Rec. 3/3/99

Contact Person Nurca Marquez

Pager - 305-701-6443  
wk - 305-348-2894

99 MAR -3 AM 8:53  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ARTEMIS PERFORMANCE NETWORK, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**Article I**  
**NAME**

The name of the corporation is ARTEMIS PERFORMANCE NETWORK, INC.

**Article II**  
**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business., including Arts service and presenting organization.  
The corporation is organized specifically to promote arts and provide services to the artistic community.

**Article III**  
**MAILING ADDRESS**

The initial mailing address of the corporation is 511 N.W. 59<sup>th</sup> Court, Miami, Florida 33126.

**Article IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 511 N.W. 59<sup>th</sup> Court, Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is SUSAN CARABALLO.

**Article V**  
**DIRECTORS**

(a) Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than three. The manner in which the directors are elected shall be as stated in the by-laws.

(b) Initial Director. The names and street addresses of the members of the first board of directors of the corporation are:


<u>Name</u>	<u>Street Address</u>
SUSAN CARABALLO	511 N.W. 59 <sup>TH</sup> Court, Miami, FL 33126
NIURCA MARQUEZ	221 S.W. 136 St., Miami, FL 33184
HANS SEITZ	655 N.E. 61 St., Miami, FL 33137

**Article VI**  
**INCORPORATOR**

The name and street address of the incorporator of this corporation is:

SUSAN CARABALLO  
511 N.W. 59<sup>TH</sup> Court  
Miami, Florida 33126

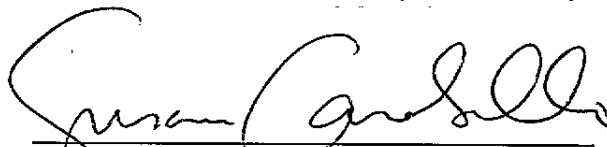
IN WITNESS WHEREOF, the incorporator has executed these Articles on February  
26, 1999.

  
SUSAN CARABALLO

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

ARTEMIS PERFORMANCE NETWORK, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named SUSAN CARABALLO, as its agent to accept service of process within Florida.

  
SUSAN CARABALLO, Incorporator

Dated: February 26, 1999

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
SUSAN CARABALLO, Registered Agent

Dated: February 26, 1999.

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99 MAR -3 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA