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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ustinov + Martinson School
of Classical Ballet, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

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☒ Art of Inc. File Cert.
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
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____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
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00 JAN 25 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
USTINOV & MARTINSON SCHOOL OF CLASSICAL BALLET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME The name of the corporation shall be:

USTINOV & MARTINSON SCHOOL OF CLASSICAL BALLET, INC.

The address of the principal office of this corporation shall be 758 100TH AVENUE NORTH, NUMBER 101, ST. PETERSBURG, FL 33702 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 535 CENTRAL AVENUE, ST. PETERSBURG, FLORIDA 33701, and the name of the initial registered agent of the corporation at that address is MISHELE B. SCHUTZ.

ARTICLE V. TERM OF EXISTENCE. This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ANDREI USTINOV; PRESIDENT

ELENA MARTINSON; VICE-PRESIDENT/SECRETARY
CYNTHIA VICKERS; TREASURER

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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators to these Articles
of Incorporation is :

ELENA MARTINSON 758 100TH AVENUE NORTH, NUMBER 101, ST.
PETERSBURG, FL 33702

IN WITNESS WHEREOF, the undersigned agents have hereunto set their
hands and seals of **USTINOV & MARTINSON SCHOOL OF CLASSICAL
BALLET, INC.** on January 24, 2000.,

USTINOV & MARTINSON SCHOOL OF CLASSICAL BALLET, INC.

By: E. G. Marais
ELENA MARTINSON Vice president/secretary/Director/Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MISHELE B. SCHUTZ, having been designated as the Registered Agent
in the above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section 607.0505,
Florida Statutes.

USTINOV & MARTINSON SCHOOL OF CLASSICAL BALLET, INC.

By: Mishele B. Schutz

Its Agent, MISHELE B. SCHUTZ