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Tampa, 12, 2001

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01 OCT 12 PM 3:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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-10/12/01--01046--021
*****78.75 *****78.75

Subject: AMERICA'S BALLET, INC

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$78.75 (Filing fee & Certificate)

Enclosed a copy of the articles of incorporation to be stamped with the filing date.

Paula Nuñez

3305 Lacewood Rd.
Tampa, FL 33618
Phone (813)932-1382

D. BROWN OCT 15 2001

ARTICLES OF INCORPORATION

AMERICA'S BALLET, INC

The undersigned, acting as Incorporators of a corporation, under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

FILED
01 OCT 12 PM 3:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of the proposed corporation is:

AMERICA'S BALLET, INC.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under laws of the United States of America and the state of Florida, and any and all acts or statutes amendatory thereof supplement thereto.

ARTICLES III

CAPITAL STOCK: The total number of shares of stock, which the corporation shall have the authority to issue, is: 1,000 shares of common stock at a par value of \$1 per share. The corporation may issue stock from time to time for such consideration as may be fixed by the Board of Directors may issue stock. Each share of common stock shall represent one (1) vote.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

ARTICLE IV

INICIAL CAPITAL: The amount of capital with which the corporation will begin business is: \$1,000.00

ARTICLE V

DURATION: The period of its duration is perpetual

ARTICLE VI

ADDRESS: The initial address of the principal office of the proposed corporation in the State of Florida is:

**3305 Lacewood Rd.
Tampa FL 33618**

ARTICLE VII

DIRECTORS: The number of Directors of this corporation is:

(2) Two

ARTICLE VIII

ADDRESS OF DIRECTORS: The name of the initial of first director and street address of this corporation who is subject to the provisions of this certificate of corporation By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified are:

Paula Nuñez
3305 Lacewood Rd.
Tampa, FL 33618

Stella Quintana
3305 Lacewood Rd.
Tampa, FL 33618

ARTICLE IX

SUBSCRIBERS: The name and address of the subscribers to these Articles of Incorporation is as follows:

Paula Nuñez
3305 Lacewood Rd
Tampa, FL 33618

Stella Quintana
3305 Lacewood Rd.
Tampa, FL 33618

ARTICLE X

The name and address of the Registered Agent for the proposed corporation is:


Paula Nuñez
3305 Lacewood Rd.
Tampa, FL 33618

ARTICLE XI


OTHER PROVISIONS:

- A. The regulation of the business and the conduct of the affairs of this corporation and provisions creating, dividing and limiting the powers of the corporation and the stockholders, including but limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-Laws of this corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.
- B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to or interested in such contract, persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exit from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

IN WITNESS WHEREOF, I have subscribed my name this 10th of October 2001


Paula Nuñez

HEREBY AM familiar with and accept the duties and responsibilities as registered agent for said corporation.

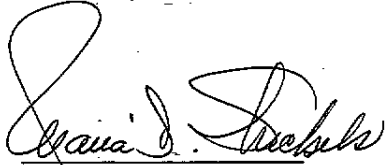

Paula Nuñez

FILED
01 OCT 12 PM 3:05
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before Me, the undersigned authority, personally appears Paula Nuñez, to me well known to be the person described in acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Tampa, in the COUNTY AND STATE last aforesaid, this 10th of October 2001

A handwritten signature in cursive script, appearing to read "Paula I. Sanchez".

Notary

My commission Expires: 03/31/2002