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TRANSMITTAL LETTER

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

Telephone Number

800007836158--5 -03/19/02--01004--004 *****70.00 *****77.00

SUBJECT: THE BALLET CAFE INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED:	100	Jun		<u>'</u>	·		
Name	KATHY TENE				SECRETARY OF	02 SEP 1	
Address	3017 11th Ave.		 		二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二	8 MM 9:	
City	St Petersburg, F State	Zip			TATE	10	

ARTICLES OF INCORPORATION

OF

THE BALLET CAFE INC.

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SECRETARY OF STATE
TALL AHASSEF FLORIDA

ARTICLE I NAME

The name of the corporation shall be: THE BALLET CAFE INC.

ARTICLE II PRINCIPAL OFFICE

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

2900 1st Ave. N. St Petersburg,Fl 33713

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 60.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANDREW P. SKOBEL 3017 11th Ave. N. St Petersburg,Fl 33713

ARTICLE V INCORPORATOR

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

KATHY TENEWITZ 3017 11th Ave N. St Petersburg,Fl 33713

The undersigned has executed these Articles of Incorporation this	13th	_day of
Sept. 2000.		-
KATHY TENEWITZ, Incorporator		

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

THE BALLET CAFE INC.

2. The name and address of the registered agent and office is:

ANDREW P. SKOBEL 3017 11th Ave. N. St Petersburg, Fl 33713

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.