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EFFECTIVE DATE
1-6-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

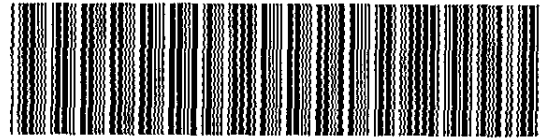
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AND
03 JAN 17 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-767

g/1/1

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110
Telecopier (407) 699-1165

January 6, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: Orlando Ballet School, Inc.

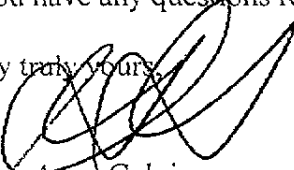
Dear Sir or Madam:

Enclosed please find the Articles of Incorporations for Orlando Ballet School, Inc., together with our firm's check in the amount of \$78.75 to cover the costs of the filing fees, registered agent designation, and one certified copy.

We enclosed a self addressed stamped envelope to return to our attention a file-stamped copy the Articles.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,



Grace Anne Galvin

GAG/krb
Enclosure

EFFECTIVE DATE
1-6-03

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

03 JAN 17 PM 3:23

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORLANDO BALLET SCHOOL, INC.

The undersigned, acting as incorporator for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be **ORLANDO BALLET SCHOOL, INC.**

ARTICLE II
TERM OF EXISTENCE

This corporation shall begin its corporation existence as of the 6th day of January, 2003, and shall exist perpetually.

ARTICLE III
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be dance instruction and related sales and services and other consulting services and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the Principal Office of the corporation is 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708.

ARTICLE VI
DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME	ADDRESS
GRACE ANNE GLAVIN	1340 Tuskawilla Road, Suite 106 Winter Springs, Florida 32708

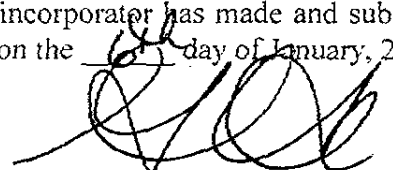
ARTICLE VII
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the 15 day of January, 2003.



GRACE ANNE GLAVIN

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared GRACE ANNE GLAVIN, who is personally known to me and who has executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of January, 2003.



Deborah Jean Minerva
MY COMMISSION # DD139805 EXPIRES
August 6, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Deborah Jean Minerva
NOTARY PUBLIC

[Notary stamp or seal]

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that ORLANDO BALLET SCHOOL, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business at Winter Springs, Florida, has named GRACE ANNE GLAVIN, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

Acknowledgment

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

DATED this 6th day of January, 2003..



GRACE ANNE GLAVIN

AND
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03 JAN 17 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA