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July 29, 2003

## CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Nova Ballet Theatre, Inc.

110va Banet Theatre, the.		
	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  □ Certificate of Status
	☑ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request  Photocopy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> </ul>
	☐ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
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	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other

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ARTICLES OF INCORPORATION
OF
NOVA BALLET THEATRE, INC.

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SELHETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME.
THE NAME OF THE CORPORATION SHALL BE:

NOVA BALLET THEATRE, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

7161 SW 6TH STREET PLANTATION, FL 33317

ARTICLE II. NATURE OF BUSINESS
THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY,
TERRITORY 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 500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE:

7161 SW 6th STREET PLANTATION FL 33317

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS:

MELANIE MOORE

ARTICLE V. TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON SALE FOR CASH OF ANY NEW STOCK OF THIS
CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE
ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA
SHARE THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII. SPECIAL PROVISIONS
IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE.

ARTICLE VIII. OFFICERS AND DIRECTORS
THIS CORPORATION SHALL HAVE ONE OFFICER AND ONE DIRECTOR
INITIALLY. THE NAME AND STREET ADDRESSES OF THE INITIAL OFFICER
AND DIRECTOR WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE
CORPORATION, OR UNTIL A SUCCESSOR IS ELECTED OR APPOINTED ARE:

MELANIE MOORE P/T/S 7161 SW 6TH STREET PLANTATION, FL 33317

ARTICLE IX. SUBSCRIBER
THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE
ARTICLES OF THE INCORPORATION IS:

MELANIE MOORE
7161 SW 6TH STREET
PLANTATION, FL 33317

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE SET HIS HAND AND SEAL THIS 25TH DAY OF JULY 2003.

(SEAL)

//1//////

MELANIE MOORE

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STATE OF FLORIDA

COUNTY OF BROWARD

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS

25TH DAY OF JULY 2003.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL ALAN H RUBIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD056641 MY COMMISSION EXP. SEPT 29,2005

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.

MELANIÉ MOORE