

Division of Corporations

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P04000163003**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**KIDS ARE...BROADWAY BOUND, INC.**

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ARTICLES OF INCORPORATION
OF
KIDS ARE . . . BROADWAY BOUND, INC.

ARTICLE ONE - NAME

The name of this corporation shall be: Kids Are . . . Broadway Bound, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal office and/or mailing address of the corporation is:

The Township Center for Performing Arts
2424 Lyons Road
Coconut Creek, Florida 33063

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ARTICLE THREE - PURPOSE

The purpose of this corporation is to transact any and all lawful business as a children's theater program, provide dramatic and musical instruction and do any and all things authorized under the laws of the State of Florida, and, in addition, this corporation shall have all of those powers enumerated in Chapter 607 of the Florida Statutes, as last amended, and those powers necessary and convenient to effect its purposes.

ARTICLE FOUR - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Division of Corporations, Florida Department of State.

ARTICLE FIVE - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares"

ARTICLE SIX - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Agent of this corporation shall be Nadine Shapiro at The Township Center for Performing Arts, 2424 Lyons Road, Coconut Creek, Florida 33063, and the registered office of this corporation shall be The Township Center for Performing Arts, 2424 Lyons Road, Coconut Creek, Florida 33063.

ARTICLE SEVEN-- INCORPORATORS

The name and address of the Incorporator of this Corporation signing these articles is as follows:

Nadine Shapiro
The Township Center for Performing Arts
2424 Lyons Road
Coconut Creek, Florida 33063

ARTICLE EIGHT - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE NINE - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. However, there shall never be less than one director or more than five. The name and address of the initial Board of Directors of the corporation is:

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Nadine Shapiro
The Township Center for Performing Arts
2424 Lyons Road
Coconut Creek, Florida 33063

ARTICLE TEN - INDEMNIFICATION

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

ARTICLE ELEVEN - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subjected to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2nd day of December, 2004.


WITNESS

By 
NADINE SHAPIRO

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Nadine Shapiro, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Palm Beach County this 2nd day of December, 2004.


NOTARY PUBLIC, State of Florida

My Commission expires:



JUDITH A. BORCHERT
MY COMMISSION # DD 259410
EXPIRES: October 24, 2007
Banded Trust Budget Notary Services

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM SERVICE OF PROCESS MAY BE SERVED


NADINE SHAPIRO

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


NADINE SHAPIRO

DATED: December 2, 2004

This document prepared by:
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