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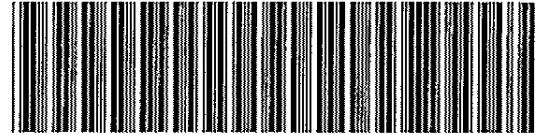
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 AUG 23 AM 10: 19

D. Brown AUG 25 2005

**Deborah Bianchi Tracht, P.A.
Attorney at Law**

**50 N.E. 26th Ave., Ste. 204
Pompano Beach, FL 33062**

**Supreme Court Certified
Family Mediator**

954-781-2340

Fax: 954-781-5510

August 19, 2005

**Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399**

**Re: Articles of Incorporation
O Tahiti Teie, Dance Company**

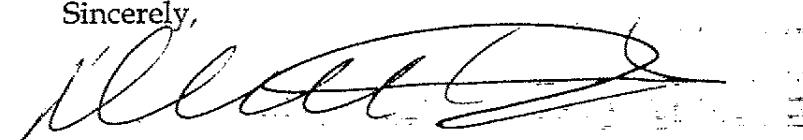
To Whom It May Concern:

Enclosed please find the Articles of Incorporation for O Tahiti Teie, Dance Company. Also enclosed please find a check, payable to the Department of State in the amount of \$87.50, representing the filing fee for the Articles of Incorporation and for one certified copy.

Please file the Articles and kindly return the Certificate of Filing, along with a certified copy of the Articles of Incorporation to my office in the self-addressed stamped envelope that has been provided.

Your attention in this matter is appreciated.

Sincerely,



Deborah B. Tracht

DBT:cmr

Encls.

cc: Ms. Christine Rivers

ARTICLES OF INCORPORATION

OF

O TAHITI TEIE
Dance Company

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DIVISION OF CORPORATION
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ARTICLE I

Name of Corporation

The name of this corporation shall be:

O TAHITI TEIE
Dance Company

ARTICLE II

Purposes

The corporation is organized for the following purposes:

A dance company focusing on sharing the rich culture of Tahiti and the Polynesian Islands, through dance, song, music, language, and culture.

ARTICLE III

Capital Stock

- a) The total authorized capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.
- b) The consideration to be paid for each share shall be payable in lawful money or property, labor, or service.

ARTICLE IV

Duration

This corporation shall exist perpetually.

ARTICLE V

Initial Registered Office and Agent

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Deborah Bianchi Tracht, P.A.
50 N.E. 26th Avenue, Suite 204
Pompano Beach, Florida 33062

ARTICLE VI

Initial Board of Directors

The number of Directors may be altered from time to time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

Initial Director

The name and post office address of the initial Directors of the Corporation are:

Christine M. Rivers, President, Vice President, Secretary/Treasurer
50 NE 26th Avenue, Suite 204
Pompano Beach, FL 33062

ARTICLE VIII

Initial Officers

The initial officers shall be elected as herein mentioned at the first Board of Directors meeting.

ARTICLE IX

Incorporator

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Deborah Bianchi Tracht, Esq.

Deborah Bianchi Tracht, P.A.
50 N.E. 26th Avenue, Suite 204
Pompano Beach, Florida 33062

ARTICLE X

Principal Office and Mailing Address

The principal office and mailing address of the Corporation as of the date of incorporation is as follows:

50 NE 26th Avenue, Suite 204
Pompano Beach, FL 33062

ARTICLE XI

Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

Indemnification

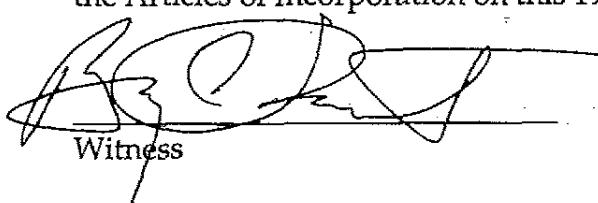
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law either now existing or hereafter enacted.

ARTICLE XIII

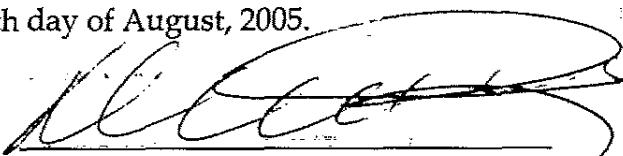
Commencement Date

Corporate existence will commence on the date of the filing of these Articles of Incorporation and shall exist perpetually.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed
the Articles of Incorporation on this 19th day of August, 2005.



Witness

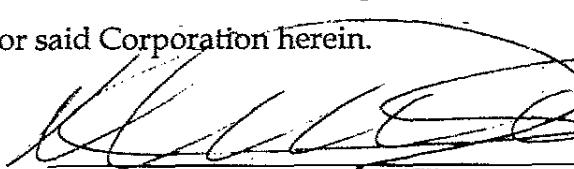


Deborah Bianchi Tracht, Esq.
Incorporator
Fla. Bar #088773



Witness

As Registered Agent, I hereby am familiar with and accept the duties and
responsibilities as Registered Agent for said Corporation herein.



Deborah Bianchi Tracht, Esq.
Registered Agent
Fla. Bar #088773

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