

P95000032449

TRANSMITTAL LETTER

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

95 APR 21 AM 6:22
STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SUBJECT: BALLET INSTITUTE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50 .

FROM:

MARITZA H ARCE

Name (printed or typed)

3740 W 12 AVE.

Address

HJALEAH, FL 33012

City, State, & Zip

()
Telephone Number

0000000140000000
04/24/95 01045-601
***122.50 ***122.50

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

BALLET INSTITUTE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BALLET INSTITUTE, INC.

ARTICLE II PRINCIPAL OFFICE

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

**11175 SW 88 STREET, APT F-104
MIAMI, FL 33176**

ARTICLE III SHARES

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

**1,000 SHARES OF STOCK AT \$0.01 PER VALUE, WICH SHALL
DESIGNATED "COMMON SHARES"**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JORGE A SOLER
11175 SW 88 STREET, APT F-104
MIAMI, FL 33176**

SECRETARY OF STATE
CORPORATION DIVISION
55100 24 AM 8:22

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARIDAD SOLER, PRESIDENT
11175 SW 88 ST., #F-104
MIAMI, FL 33176

JORGE A SOLER, SECRETARY & TREASURER
11175 SW 88 ST., #F-104
MIAMI, FL 33176

THE PURPOSE OF THIS CORPORATION IS TO TEACH BALLET UP TO THE MASTER LEVEL OF A PROFESSIONAL PERFORMANCE.
THIS CORPORATION SHOULD BE EFFECTIVE ON MAY 01, 1995

95 APR 21 AM 9:23
STATE OF FLORIDA
CORPORATION

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of APRIL, 19 95.

Caridad Soler
CARIDAD SOLER Signature PRESIDENT

Jorge Soler
JORGE A SOLER Signature SECRETARY & TREASURER

Signature

Before me personally appeared Caridad Soler & Jorge A Soler, who having first been sworn and affirm that they are the incorporators described in the above Articles of Incorporation who executed said Articles of Incorporation, and they further acknowledged before me that they executed said Articles of Incorporation.

NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION EXPIRES 03-19-97

MY COMMISSION EXPIRES

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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, ¹ the State of Florida.

1. The name of the corporation is: BALLET INSTITUTE, INC.

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

JORGE A SOLER

(NAME)

11175 SW 88 STREET, APT F-104

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33176

(CITY/STATE/ZIP)

SECRETARY OF STATE
CORPORATION DIVISION
2025 APR 19 AM 8:23

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.

SIGNATURE

Jorge Soler

DATE

April 19/95