

P95000032449

TRANSMITTAL LETTER

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

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

95 APR 21 AM 6:22
RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

HIALEAH, FL 33012

City, State, & Zip

()

Telephone Number

ENCLOSURE 4023070
04/24/95 01045-001
***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**

RECEIVED
STATE
CORPORATIONS
SECTION
SEP 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 24 AM 9:23
STATE OF FLORIDA
COUNTY OF MIAMI

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

19 day of APRIL, 19 95.



CARIDAD SOLER, Signature PRESIDENT



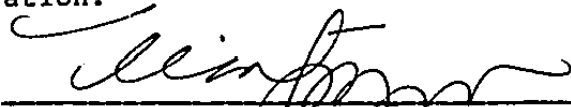
JORGE A SOLER, Signature SECRETARY & TREASURER

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 03-1-97

MY COMMISSION EXPIRES



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)

55 MAR 14 AM 8:23

SECRET
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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