

P95000071355

JEFFREY S. SANDLER
Attorney At Law
303 National Orange Avenue
Oldsmar, Florida 34677
(813) 818-0304

100001584571
-09/14/95-01047
***122.50 ***122.50

August 29, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Tampa Ballet Center, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the articles of incorporation referenced above. We have also enclosed funds in the amount of \$122.50. Please return our certified copy at your convenience.

Sincerely,

Jeffrey S. Sandler



HC 9/15
510.15
14.00.01

ARTICLES OF INCORPORATION
OF

TAMPA BALLET CENTER, INC.

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

ARTICLE I - NAME

The name of the corporation shall be TAMPA BALLET CENTER, INC.

ARTICLE II - DURATION AND PURPOSE

The corporation is organized for the purpose of conducting any lawful business in the State of Florida, and shall have perpetual duration.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4217 WEST BAY TO BAY BOULEVARD, TAMPA, FLORIDA 33629.

ARTICLE IV - SHARES

The corporation is authorized to issue 1000 shares of stock.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Josette Manougian
4217 West Bay To Bay Boulevard
Tampa, Florida 33629

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the corporation are:

Josette Manougian
4217 West Bay To Bay Boulevard
Tampa, Florida 33629

Manoug Manougian
4217 West Bay To Bay Boulevard
Tampa, Florida 33629

Michael Manougian
4217 West Bay To Bay Boulevard
Tampa, Florida 33629

ARTICLE VII - INCORPORATOR

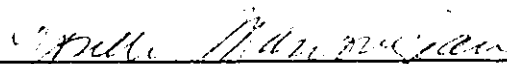
The name and street address of the incorporator to these Articles of Incorporation is:

Josette Manougian
4217 West Bay To Bay Boulevard
Tampa, Florida 33629

ARTICLE VIII - AFFILIATED TRANSACTIONS

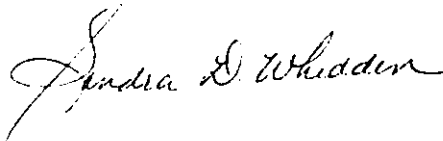
The corporation, pursuant to the provisions of Section 607.0901, Florida Statutes, expressly elects not to be covered by Section 607.0901, Florida Statutes, pertaining to Affiliated Transactions.

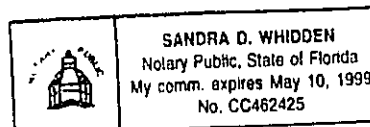
The undersigned Incorporator has executed these Articles of Incorporation this 30 day of August, 1995.



Josette Manougian

FILED 11-11-95 11:33-37-7680
DID 7-28-97





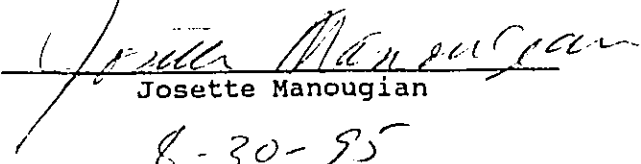
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

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 and registered agent, in the State of Florida.

1. The name of the corporation is TAMPA BALLET CENTER, INC.
2. The name and address of the registered agent and registered office is:

Josette Manougian
4217 West Bay To Bay Boulevard
Tampa, Florida 33629

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.



Josette Manougian

8-30-95

Date

110 MSAS-433 37-7680
DOB 7-25-39

