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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: BROOKE AND KRISTEN'S BALLET ACADEMY, INC.

AUDIT NUMBER.....H97000016685

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1997

FAS-T CORP AGENTS INC

SUBJECT: BROOKE AND KRISTEN'S BALLET ACADEMY, INC.
REF: W97000022934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000016685
Letter Number: 097A00049239

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ARTICLES OF INCORPORATION
OF

BROOKE AND KRISTEN'S BALLET ACADEMY, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BROOKE AND KRISTEN'S BALLET ACADEMY, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: The main activity will be a transport business.

repared by: Ana Dalmau Ares
4080 SW 84th Ave
Miami, Fl 33155
(305)229-8256

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate
name; BROOKE AND KRISTEN'S BALLET ACADEMY, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

DELIA I. MORALES
2050 WEST 56TH STREET SUITE 18-19
HIALEAH, FL 33016

The principal office shall be:

2050 WEST 56TH STREET SUITE 18-19
HIALEAH, FL 33016

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ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (01) persons, and the name and address of the person who is to serve as an initial director is:

DELIA I. MORALES
15664 SW 16TH COURT
PEMBROKE PINES, FL 33027

PRESIDENT

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

DELIA I. MORALES
15664 SW 16TH COURT
PEMBROKE PINES, FL 33027

IN WITNESS WHEREOF, the undersigned incorporator has (va) executed these Articles of Incorporation this 7 day of OCTOBER, 1997.


DELIA I. MORALES

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

Pursuant to the provision 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, in the State of Florida.

1. The Name of the corporation is:

BROOKE AND KRISTEN'S BALLET ACADEMY, INC.

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

DELIA I. MORALES
2050 WEST 56TH STREET SUITE 18-19
HIALEAH, FL 33016

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

Delia Morales

OCTOBER 7, 1997

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