

P97000094338

October 23, 1997

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

900002335929--3
-11/03/97--01057--003
(3) *****70.00 *****70.00

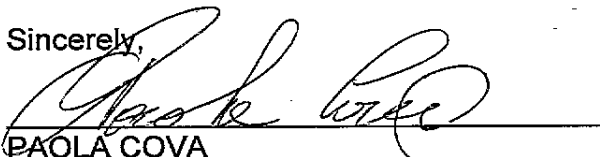
Re: SOUTH FLORIDA LYRIC OPERA INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of SOUTH FLORIDA LYRIC OPERA INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



PAOLA COVA
1775 LINTON LAKE DR B, DELRAY BEACH,
FL 33445

FILED
97 NOV -3 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.S.
11/4/97

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA LYRIC OPERA INC

ARTICLE I

The name of the Corporation is SOUTH FLORIDA LYRIC OPERA INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1775 LINTON LAKE DR B, DELRAY BEACH , FL 33445.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

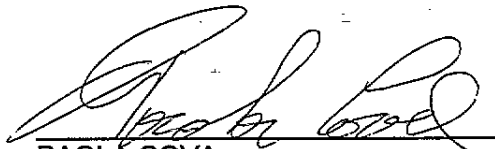
The address of the initial registered office of the Corporation is 1775 LINTON LAKE DR B, DELRAY BEACH , Florida 33445, and the name of the Corporation's initial registered agent for service of process at such address is PAOLA COVA.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
PAOLA COVA, 1775 LINTON LAKE DR B, DELRAY BEACH, FL 33445.

IN WITNESS WHEREOF, I have hereunto set my hand this 27 day of

OCTOBER 1997.



PAOLA COVA
1775 LINTON LAKE DR B, DELRAY BEACH, FL
33445

FILED
97 NOV -3 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, 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, in the State of Florida.

1. The name of the corporation is: SOUTH FLORIDA LYRIC OPERA INC.
2. The name of the registered agent and office is:

PAOLA COVA
1775 LINTON LAKE DR B, DELRAY BEACH , Florida 33445

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



DATE

10-24-97

FILED
97 NOV -3 AM 11:07
CLERK OF THE STATE
TALLAHASSEE, FLORIDA