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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: GARRY NELSON
PHONE: (305) 374-2002
(305) 285-1982

FAX #:

NAME: BALLET SHOW "AMERICA", INC.

AUDIT NUMBER.....H98000003516

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

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION
OF
BALLET SHOW "AMERICA", INC.**

**ARTICLE I
NAME & PLACE OF BUSINESS**

The name of the Corporation is BALLET SHOW "AMERICA", INC. The principal place of business and mailing address of the corporation shall be as follows: 105 SW 30 Avenue, #1, Miami, Florida 33135.

**ARTICLE II
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III
PERMITTED ACTIVITY**

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue shall be 1000 shares of voting common stock, having an individual par value of \$0.01.

**ARTICLE V
PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe, purchase, or otherwise acquire such shares.

PREPARED BY:
GARRY NELSON, ESQ.
801 BRICKELL AVE., 9TH FLOOR
MIAMI, FLORIDA 33131
FLA. BAR #: 717266
TEL (305) 374-2002 FAX (305) 285-1982

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**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation is 801 Brickell Avenue, 9th Floor, Miami, Florida 33131. The initial Registered Agent at that address is Mr. Michael J. Liberatore.

**ARTICLE VII
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one member, the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement in effect.

The name and address of the member of the first Board of Directors who shall serve until the first annual meeting of shareholders or until his successors is elected and qualified shall be:

| NAME(S) | ADDRESS |
|-------------------------|--|
| Francisco Jose Gonzales | 105 SW 30 Avenue, #1 Miami, Florida 33135 U. S. A. |

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator is: Michael J. Liberatore, 801 Brickell Avenue, 9th Floor, Miami, FL 33131.

**ARTICLE IX
INDEMNIFICATION**

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which s/he may become involved, as a party or otherwise, by reason of his/her being or having been a director, officer or employee of the Corporation, whether or not s/he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

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Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 17th day of February, 1998.


Michael J. Liberatore, Incorporator

Pursuant to applicable Florida Statutes, having been named to accept service of process for BALLET SHOW "AMERICA", INC. at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.


Michael J. Liberatore, Registered Agent

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