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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 10 AM 8:50

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

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-08/10/98--01032--010
*****78.75 *****78.75

SUBJECT:

ONAM ARTS BALLET, CORP

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MARITZA DMS

Name (Printed or typed)

2544 S.W 19TH STREET

Address

MIAMI - FLA - 33145

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of
ONAM ARTS BALLET, CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ONAM ARTS BALLET, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MARITZA OMS</u>		
ADDRESS	<u>2544 S.W 19TH STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33145</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ONAM ARTS BALLET, CORP.</u>		
ADDRESS	<u>2544 S.W 19TH STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33145</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ROBERTO E. OMS.</u>	<u>PRES/DIR</u>
ADDRESS	<u>2544 S.W 19TH STREET</u>	
CITY	<u>MIAMI - FLA</u>	STATE <u>FLA</u> ZIP <u>33145</u>
NAME	<u>MARITZA OMS</u>	<u>TREAS/DIR</u>
ADDRESS	<u>2544 S.W 19TH STREET</u>	
CITY	<u>MIAMI</u>	STATE <u>FLA</u> ZIP <u>33145</u>
NAME		
ADDRESS		
CITY		STATE ZIP

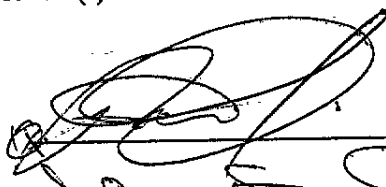

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROBERTO E. DMS		
ADDRESS	2544 S.W. 19TH STREET		
CITY	MIAMI	STATE	FLA ZIP 33145
NAME	MARITZA DMS		
ADDRESS	2544 S.W. 19TH STREET		
CITY	MIAMI	STATE	FLA ZIP 33145
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7TH day of AUGUST, 1998.

 (Seal)
 (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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ONAM ARTS BALLET, CORP.
(name of corporation)

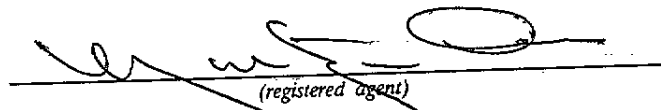
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2544 S.W. 19TH STREET
MIAMI - FLA 33145

has named MARITZA OMS.
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)