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EFFECTIVE DATE  
12-15-98

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
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FLORIDA PROFIT CORPORATION OR P.A.

Ebateca Ballet, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
Ebateca Ballet, Inc.

**EFFECTIVE DATE**  
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## Article II. Address

The mailing address of the Corporation is:  
Ebateca Ballet, Inc.  
4500 N.W. 107th Avenue, #101  
Miami FL 33178

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## Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Anna Cristina Goncalves  
4500 N.W. 107th Avenue, #101  
Miami FL 33178

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Anna Cristina Goncalves  
Alexandra Redding

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge R. Lopez | FL Bar Member 582328  
Sandler Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126  
305-267-9200  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jorge R. Lopez  
Sandler Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 15, 1998.

The undersigned incorporator executed these Articles of Incorporation on December 15, 1998.

  
\_\_\_\_\_  
JORGE R. LOPEZ  
by G.K. Kuroda as attorney-in-fact

Jorge R. Lopez | FL Bar Member 582328  
Sandler Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126  
305-267-9200  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Ebateca Ballet, Inc.**

**REGISTERED AGENT/OFFICE:**

**Anna Cristina Goncalves  
4500 N.W. 107th Avenue, #101  
Miami FL 33178**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**ANNA CRISTINA GONCALVES**  
by G.K. Kuroda as attorney-in-fact

**Date: December 15, 1998.**

**Jorge R. Lopez | FL Bar Member 582328  
Sandler Travis & Rosenberg, P.A.  
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