CAPITAL CONNECTION, INC. OBOO 36073

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Thanuba	u Pallet
	Company
Signature	
Requested by:	9/28 8:08
Name	Date Time

Will Pick Up _

Walk-In _____

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Art of Inc. File	
LTD Partnership File	_
Foreign Corp. File 9 No. 50	
L.C. File SE 52	
Fictitious Name File	
Trade/Service Mark	. <u>.</u>
Merger File 5	٠
Art. of Amend. File	:
RA Resignation	
Dissolution/Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	-
Fictitious Owner Search	
Vehicle Search PS	±
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
Courier # 9 3 9 9	

ARTICLES OF INCORPORATION OF CHAMBER BALLET COMPANY

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 SEP 28 AM 10: 50

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME The name of the corporation shall be:

CHAMBER BALLET COMPANY.

The address of the principal office of this corporation shall be 758 100TH AVENUE NORTH, NUMBER 101, ST. PETERSBURG, FL 33702 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 535 CENTRAL AVENUE, ST. PETERSBURG, FLORIDA 33701, and the name of the initial registered agent of the corporation at that address is MISHELE B. SCHUTZ.

ARTICLE V. TERM OF EXISTENCE. This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ANDREI USTINOV; PRESIDENT ELENA MARTINSON; VICE-PRESIDENT/SECRETARY CYNTHIA VICKERS; TREASURER FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 SEP 28 AM 10: 50

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is :

ANDREI USTINOV 758 100TH AVENUE NORTH, NUMBER 101, ST. PETERSBURG, FL 33702

IN WITNESS WHEREOF, the undersigned agents have hereunto set their hands and seals of **CHAMBER BALLET COMPANY** on September 27, 1999.,

CHAMBER BALLET COMPANY

By: A USS POR

ANDREI USTINOV President/Director/Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MISHELE B. SCHUTZ, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CHAMBER BALLET COMPANY

Its Agent, MISHELE B. SCHUTZ