## 7000110808

December 14, 1999

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

Attn: New Filings

Re: Boca Raton Opera Inc.

To Whom It May Concern:

Enclosed please find the required forms in order to file an Articles of Incorporation for the above-mentioned corporation.

Once completed, please forward a certified copy back to me at

Attn: Heidi Pita NetVG, Inc. 150 Alhambra Circle Suite 800 Coral Gables, Fl. 33134

I thank you in advance for your cooperation in this matter.

If you have any questions, do not hesitate to contact me at 305-446-1605, ext. 245.

Net COR. 🗖

Heidi Pita

Sincerely.

T. Burch DEC 2 7 1999

www.netvg.com

## ARTICLES OF INCORPORATION OF

THE BOCA RATON OPERA INC.

FIRST:

The name of this corporation is BOCA RATON OPERA INC.

SECOND:

Boca Raton Opera Inc.

is organized for the purpose of transacting any lawful business for

which corporations may be formed in Florida.

THIRD:

The duration of **Boca Raton Opera Inc.** is perpetual.

FOURTH:

Boca Raton Opera Inc. is authorized to issue 7,500 shares of

common stock, par value \$1.00 per share.

FIFTH:

The address of the initial registered office and the principal office of Boca Raton Opera Inc. is 21150 Boint Place # 702, Aventura, FI. 33180 and the name of the initial registered agent of this corporation

is Diego Baner.

SIXTH:

The Boca Raton Opera Inc. shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this

Corporation is Diego Baner, 21150 Boint Place # 702, Aventura, Fl. 33180.

SEVENTH:

The name and address of the incorporator is Diego Baner, 21150 Boint

Place # 702, Aventura, Fl. 33180

iego Baner. 'Incorporator

STATE OF FLORIDA: COUNTY OF DADE:

Before me, a notary public authorized to take acknowledgements, appeared **Diego Baner**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

my keal this 23 day of November 1999. IN WITNESS WHEREOF, I have set my hand an

Notary Public

State of Florida at Large

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

OFFICIAL NOTARY SEAL MARIE ANNE RIVERA notary public state of Florida COMMISSION NO. CC 733996 TY COMMISSION EXP. AFT. 12,2002

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

diego Baner