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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN -8 2006

COVER LETTER

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

SUBJECT: THE SHIMMY CLUB, INC
(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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIANNE CASTRO
Name (Printed or typed)

731 PARADISO AVENUE
Address

CORAL GABLES, FL 33136
City, State & Zip

305-667-5145
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE SHIMMY CLUB, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4045 SHERIDAN AVE. SUITE # 333
MIAMI BEACH, FL 33140, US

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED
MISSION STATEMENT.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

MAJORITY VOTE

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

CASTRO, DIANNE, 731 PARADISO AVE., CORAL GABLES, FL 33146 US, (P,D,S)
DURBIN, CAROL, 600 N.E 36TH STREET # 918, MIAMI, FL 33137 US, (VP)
EGOZI, KAREN L., 5835 S.W 28TH STREET, MIAMI, FL 33155 US, (D)
NELSON, CLAY, 4045 SHERIDAN AVE. SUITE # 333, MIAMI BEACH, FL 33140 US, (D)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


CASTRO, DIANNE
731 PARADISO AVE.
CORAL GABLES, FL 33146. US

ARTICLE VII INCORPORATOR

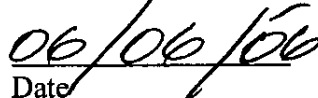
The name and address of the Incorporator is:

CASTRO, DIANNE
731 PARADISO AVE.
CORAL GABLES, FL 33146. US


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.




Signature/Registered Agent



Date



Signature/Incorporator



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 2006

**The Shimmy Club, Inc.
Mission Statement**

To provide, preserve and promote music, art and dance traditions from around the world throughout South Florida and other communities. The Shimmy Club's projects will emphasize preserving cultural traditions, strengthening community interaction, and uniting families within their own cultures. By serving as a cultural catalyst, The Shimmy Club's goal is to nurture the joy of celebrating the arts.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA