

**Electronic Articles of Incorporation  
For**

P04000074098  
FILED  
May 06, 2004  
Sec. Of State  
thampton

ANNETTE'S ULTIMATE DANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ANNETTE'S ULTIMATE DANCE, INC.

**Article II**

The principal place of business address:

111 DELAND AVENUE  
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

111 DELAND AVENUE  
INDIALANTIC, FL. 32903

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

400

**Article V**

The name and Florida street address of the registered agent is:

STEVEN A WEINBERG  
7805 S.W. 6TH COURT  
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN A. WEINBERG

### **Article VI**

The name and address of the incorporator is:

ANNETTE GUTCHES  
111 DELAND AVENUE  
INDIALANTIC, FLORIDA 32903

Incorporator Signature: ANNETTE GUTCHES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
ANNETTE GUTCHES  
111 DELAND AVENUE  
INDIALANTIC, FL. 32903

### **Article VIII**

The effective date for this corporation shall be:

05/06/2004