

Division

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USA CORPORATE SERVICES INC.

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Florida Department of State
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BOYNTON BEACH DANCE STUDIO, INC.

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Corporate Filing Menu

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*Articles of Incorporation
Of*

BOYNTON BEACH DANCE STUDIO, INC.

1. The name of the corporation is:

BOYNTON BEACH DANCE STUDIO, INC.

2. The purposes for which the corporation is formed are is to engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

ARMANDO MARTIN, 6544 OTTER DRIVE, WEST PALM BEACH, FL 33412

4. The principal place of business of the corporation is:

6544 OTTER DRIVE, WEST PALM BEACH, FL 33412

5. The mailing address of the corporation is:

6544 OTTER DRIVE, WEST PALM BEACH, FL 33412

6. The names, address and titles of the Directors/Officers are as follows:

7. The aggregate number of shares which the corporation shall be authorized to issue is
1000 shares with No par value.

8. The name and address of the incorporator is:

Frank Orlando, c/o USA Corporate Services Inc., 46 State Street, 3rd Fl., Albany, NY 12207

9. The corporation to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate.

Dated: April 9, 2008


Frank Orlando
USA Corporate Services Inc.
Incorporator

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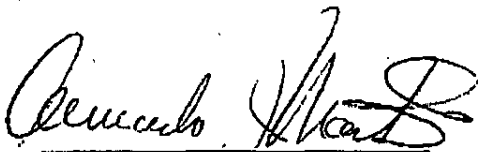
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Acceptance of Appointment as Registered Agent

I, **Armando Martin**, do hereby accept appointment as Registered Agent of
BOYNTON BEACH DANCE STUDIO, INC.

and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: April 9, 2008

A handwritten signature in black ink, appearing to read 'Armando Martin', written over a horizontal line.

Armando Martin
Registered Agent

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