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B. J. DANIELS  
ATTORNEY AT LAW

SUITE 550  
CITY NATIONAL BANK BUILDING  
300 71st STREET  
MIAMI BEACH, FLORIDA 33141

Tel. (305) 865-0371  
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July , 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Corporate Records  
P. O. Box 6327  
Tallahassee, Fla. 32314

600002585206--6  
-07/10/98--01052--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ARTICLES OF INCORPORATION  
DANCE WORLD, INC.

Gentlemen:

Please find enclosed herewith original and copy of Articles of Incorporation for DANCE WORLD, INC.

I am enclosing my check for \$122.50 for the necessary fees.

Please return a certified copy in the self-addressed stamped envelope enclosed.

Very truly yours,



B. J. DANIELS  
BJD:r  
enc.

FILED  
98 JUL 10 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JN 7-13-98

FILED  
98 JUL 10 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DANCE WORLD, INC.

ARTICLE I.

CORPORATE NAME: The name of the Corporation is:  
DANCE WORLD, INC., and its principal office and mailing address is:  
LUIGI DORANZO, 20527 NE 8th Place, North Miami Beach, Florida 33179

ARTICLE II.

NATURE OF CORPORATE BUSINESS: The Corporation may engage in  
or transact any or all activity or business permitted under the  
Laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK: The Corporation is authorized to issue and  
have outstanding at any one time an aggregate number of Five  
Hundred (500) shares of one class of common stock having a par  
value of ONE (\$1.00) DOLLAR per share. The consideration to be paid  
for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Corporation's initial Registered Agent and Registered Office  
in the State of Florida are:

INITIAL REGISTERED AGENT: B. J. DANIELS  
INITIAL REGISTERED OFFICE: 300 71st Street, Suite 545  
Miami Beach, Florida 33141

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT: Having been  
named Initial Registered Agent to accept service of process on the  
Corporation at the Initial Registered Office designated in these

Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of Law pertaining thereto.

B. J. Daniels  
Registered Agent

ARTICLE V.

INITIAL BOARD OF DIRECTORS: The number of Directors constituting the Initial Board of Directors of the corporation is three (3).

ARTICLE VII.

INITIAL DIRECTOR AND INCORPORATOR-SUBSCRIBERS: The names and addresses of the members of the Initial Board of Directors and Initial Incorporator and Subscribers are:

- NAME: CLAIRe PERI
- ADDRESS: 20527 N.E. 8th Place  
North Miami Beach, Florida 33179
  
- NAME: LUIGI DORANZO
- ADDRESS: 20527 N.E. 8th Place  
North Miami Beach, Florida 33170
  
- NAME: B. J. DANIELS
- ADDRESS: 300 71st Street, Suite 545  
Miami Beach, Florida 33141

B. J. Daniels  
Initial Incorporator-Subscriber

Dated: this 7 day of July, 1998

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

The foregoing was acknowledged before me by B. J. DANIELS on this 7 day of July, 1998.

FILED  
98 JUL 10 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Dianne Doolity  
Notary Public, State of Florida

My Commission Expires \_\_\_\_\_