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Florida Department of State
Division of Corporations
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To: Division of Corporations
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RE-SUBMIT

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
NEW YORK DANCE ENTERPRISES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 05 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. New York Dance Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. # 13-3388681
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6544 Otter Drive, West Palm Beach, FL 33412
(Principal office address)

6544 Otter Drive, West Palm Beach, FL 33412
(Current mailing address)

8. Franchising
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Laura M. Martin

Office Address: 6544 Otter Drive

West Palm Beach, Florida 33412
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Laura M. Martin

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Armando J. Martin

Address: 6544 Otter Drive, West Palm Beach, FL 33412

Vice Chairman: Laura M. Martin

Address: 6544 Otter Drive, West Palm Beach, FL 33412

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Armando J. Martin

Address: 6544 Otter Drive, West Palm Beach, FL 33412

Vice President: Laura M. Martin

Address: 6544 Otter Drive, West Palm Beach, FL 33412

Secretary: Laura M. Martin

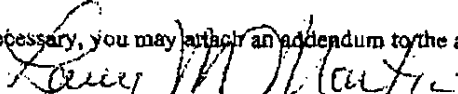
Address: 6544 Otter Drive, West Palm Beach, FL 33412

Treasurer: Armando J. Martin

Address: 6544 Otter Drive, West Palm Beach, FL 33412

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Laura M. Martin, Vice President

(Typed or printed name and capacity of person signing application)

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**State of New York
Department of State } ss:**

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TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of NEW YORK DANCE ENTERPRISES, INC. was filed on 01/30/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of July
two thousand and eleven.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State