

TRANSMITTAL LETTER

N00000005181

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

SUBJECT: JUST DANCE IT PTSO, 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: Randolph Rodriguez
Name (Printed or typed)

15124 SW 110 Terrace
Address

Miami, FL 33196
City, State & Zip

(305) 436-0099
Daytime Telephone number

200003345572--4
-08/03/00--01076--007
*****87.50 *****87.50

FILED
00 AUG -3 PM 1:34
TALLAHASSEE, FLORIDA

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

T. Burch AUG 8 2000

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

**ARTICLES OF INCORPORATION
OF
JUST DANCE IT PTSO, INC.**

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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FILED

ARTICLE I

The name of the non-profit corporation is JUST DANCE IT PTSO, INC.

ARTICLE II

The principal address of the corporation is: 14613 SW 104 ST., MIAMI, FL 33186.

ARTICLE III

To operate for charitable, educational or cultural purposes and to promote the aforementioned interest among teachers, parents and students in such manner as the board may deem best.

ARTICLE IV

The following directors were appointed at a meeting held by Just Dance it, in Miami, Florida on July 26, 2000. From now on, the board of directors shall be elected at a regular annual meeting of the directors which shall be held at 14613 SW 104th St., Miami, FL 33186, or at such other place within the state of Florida as shall be determined by the board of directors, on the third Monday of July of each year, commencing with the year 2001, unless such day shall be a legal holiday, in which event such meeting will be held on the next succeeding business day, and each director shall hold office for a term of one year or until his or her successor shall have been elected and qualified.

The board of director shall have the right to increase and decrease within the limits above set forth the number of directors of the corporation and shall have the right to fill any vacancy in the board of directors in the manner provided in the bylaws. The board of directors shall have full power to adopt, alter and amend bylaws and to make proper rules and regulations of the transactions of the affairs of the corporation and to elect all officers designated below.

The board of directors shall hold an annual ballot election open to all its members for the purpose of electing a president, one or more vice-presidents, a secretary and a treasurer, any two of which offices other than the office of president and vice-president or president and secretary may be held by one person. The time and method of electing such officers and length of the term of their office shall be fixed in the bylaws. The president and vice-president elected shall be members of the board of directors, but the secretary and treasurer need not be members of the board of directors.

ARTICLE V

The number of directors constituting the initial board of directors in three (3). The names and addresses of the persons who are to serve as directors until the first annual meeting of the directors of until their successors are elected and qualified:

	NAME	MAILING ADDRESS
President	EVELYN RODRIGUEZ-MOURA	15124 SW 110 TERRACE MIAMI, FL 33196
Vice President	TANIA S. POESSY	15000 SW 145 COURT MIAMI, FL 33186
Secretary	TONIE J. JUNCO	10666 SW 76 TERRACE MIAMI, FL 33173

ARTICLE VI

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

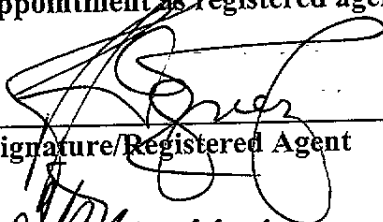
RANDOLPH RODRIGUEZ
15124 SW 110 TERRACE
MIAMI, FL 33196

ARTICLE VII

The name and address of the Incorporator is:

EVELYN RODRIGUEZ-MOURA
15124 SW 110 TERRACE
MIAMI, FL 33196

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

August 2, 2000
Date



Signature/Incorporator

August 2, 2000
Date