

TRANSMITTAL LETTER

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

P 00000003550

SUBJECT: LATIN GROOVE DANCE STUDIOS, INC.
(Proposed corporate name - must include suffix)

100003090761--1
-01/06/00--01069--015
*****87.50 *****87.50

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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Alberto G. Pulles
Name (Printed or typed)
1904 SW 131 Ct.
Address
Miami, FL 33175
City, State & Zip
305 271 5836
Daytime Telephone number

FILED
00 JAN -6 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JAN 1 2 1999
F. G. HENDERSON

CERTIFICATE OF INCORPORATION

OF

LATIN GROOVE DANCE STUDIOS, INC.

FILED
00 JAN -6 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of the Legislature of the State of Florida approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

FIRST: The name of the corporation is:

LATIN GROOVE DANCE STUDIOS, INC.

SECOND: The general nature of the business transacted by the corporation is as follows:

Dance Studio

THIRD: The amount of the total authorized capital stock of the corporation shall be 500 shares of common stock at \$1.00 par value. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

FOURTH: The amount of capital with which the corporation shall begin business shall be not less than \$500 - (Five Hundred Dollars)

FIFTH: The corporation shall have perpetual existence.

SIXTH: The City, County and State in which the principal offices of the corporation are to be located are:

1904 S.W. 131st COURT
Miami, Dade County, Florida 33175


SEVENTH: The Board of Directors shall consist of not less than one nor more than six Directors.

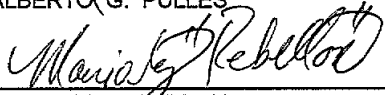
EIGHTH: The names and post office addresses of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-laws and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ALBERTO G. PULLES	PRESIDENT/ TREASURER	1904 S.W. 131 COURT MIAMI, FLORIDA 33175
MARIOLY REBELLON	VICE-PRESIDENT/ SECRETARY	6821 S.W. 154 COURT MIAMI, FLORIDA 33193

NINTH: The names and post office addresses of each subscriber of this Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE PAID</u>
ALBERTO G. PULLES	1904 S.W. 131 COURT MIAMI, FLORIDA 33175	250	\$250
MARIOLY REBELLON	6821 S.W. 154 COURT MIAMI, FLORIDA 33193	250	\$250


_____(SEAL)
ALBERTO G. PULLES


_____(SEAL)
MARIOLY REBELLON

STATE OF FLORIDA)

: SS.

COUNTY OF DADE)

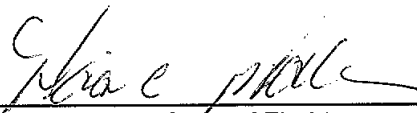
BE IT REMEMBERED that on this day personally appeared before me, the undersigned Notary Public, in and for the State of Florida at Large,

ALBERTO G. PULLES & MARIOLY REBELLON

Subscribers to the foregoing Certificate of Incorporation, known to me, personally, to be such and upon his oath acknowledges the said Certificate to be the act and deed of the signer and the facts stated therein to be truly set forth.

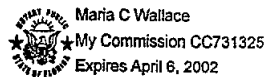
WITNESS my hand and official seal at

said County and State, this day of 19 .



Notary Public, State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST, THAT LATIN GROOVE DANCE STUDIOS, INC
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,

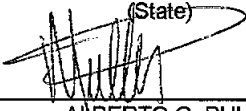
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Miami,
(City)

STATE OF FLORIDA, HAS NAMED YOLANDA I. PULLES,
(State) (Name of Resident Agent)

LOCATED AT 1904 S.W. 131st COURT - MIAMI, FLORIDA 33175,
(Street, Address & Number of Building, Post Office Box Addresses are
not acceptable)

CITY OF MIAMI, STATE OF FLORIDA,
(City) (State)

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA,
(State)

SIGNATURE: 
ALBERTO G. PULLES

TITLE: PRESIDENT/TREASURER

DATE: 1/3/2000

SIGNATURE: 
MARIOLY REBELLON

TITLE: VICE-PRESIDENT/SECRETARY

DATE: 1/3/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
YOLANDA I. PULLES

DATE: 1/3/2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN - 6 AM 8:13

FILED