## 1000017325 TERESA ROMAN FILINGS, INC. (Requestor's Name) 2805 LITTLE DEAL ROAD

(Address)

(City, State, Zip)

TALLAHASSEE, FLORIDA 32308

385-6735

(Phone #)

OFFICE USE ONLY

02/18/00--01001--002 \*\*\*\*\*70.00 \*\*\*\*\*70.00

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

	1. <u>Capuso</u>	on Name) (Document #)	
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	NEW FILINGS	AMENDMENTS	
Ł	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/Director	,
	Limited Liability	Change of Registered Agent	
	Domestication	Change of Registered Agent  Dissolution/Withdrawal	
	Other	Merger	
<u> </u>			
	OTHER FILINGS	REGISTRATION/ QUALIFICATION ST	
	Annual Report	Foreign	
	Fictitious Name	Limited Partnership	
	Name Reservation	Reinstatement	
		Trademark	
		Other Examiner's Initials	
CR2E031(10/92)			

OF

Caruso DanceSport, Inc.

ARTICLE I - Name

The name of this Corporation is Caruso DanceSport, Inc.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent
The street address of the initial office of this corporation is:
905 US Highway 1, Suite L, Lake Park, Fl. 33403 and the name of the
initial registered agent of this corporation is: ANGELO A. CARUSO,
JR., his address is 905 US Highway 1, Suite L, Lake Park, Fl. 33403.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 2765 W. Cypress Creek Rd. Suite D Ft. Lauderdale, Fl. 33309 Fla. Bar No. 198889 954-977-7801



ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

ANGELO A. CARUSO, JR. 905 US Highway 1, Suite L Lake Park, Fl. 33403

ARTICLE VII - Incorporator \_\_\_\_\_

The name and address of the persons signing these Articles is:

ANGELO A. CARUSO, JR. 905 US Highway 1, Suite L Lake Park, Fl. 33403

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 8th day of February, 2000.

ANGELO A. CARUSO, JR.

STATE OF FLORIDA .COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, ANGELO A. CARUSO, JR., known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 8th day of

February, 2000.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL DAVID R FARESTEIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC532545 MY COMMISSION EXP. MAR. 7,2000 CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Caruso DanceSport, Inc. is qualified to do business under the laws of the State of Florida with its principal office at: 905 US Highway 1, Suite L, Lake Park, Fl. 33403 and has appointed ANGELO A. CARUSO, JR. of 905 US Highway 1, Suite L, Lake Park, Fl. 33403 as its agent to accept service of process within the State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

ANGELO A. CARUSO, Resident Agent

