FROM: UNITED ACCOUTING SERVICES, INC FAX NO.: 305 278 2273

Division of Corporations

May. 03 2000 05:45PM P1

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Florida Department of State Division of Corporations

> Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: UNITED ACCOUNTING SERVICES, INC.

Account Number : 120000000080

: (305)256-8197

Fax Number

: (305)256-6914

FLORIDA PROFIT CORPORATION OR P.A.

Dancer Shoe Repair, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03,1
Estimated Charge	\$78.75

B. McKnight MAY - 4 2000

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Fax audit number (((H000000248831)))

ARTICLES OF INCORPORATION OF DANCER SHOE REPAIR, INC.

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

DANCER SHOE REPAIR, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III- DURATION

The existence of this corporation shall be perpetual.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of no par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

Tony Petrozzi
President / Treasurer

5843 N. W. 198 Terrace Miami, FL 33015

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is: 7931 S. W. 40 Street
Store # 33
Miami, FL 33155

SECRETARY OF STATE
DIVISION OF CORPORATIONS
ON MAY -1. AM | 1: 11

Fax audit number (((H000000248831)))

ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is:

Tony Petrozzi

5843 N. W. 198 Terrace

Miami, FL 33015

SECRETARY OF STATE OF CORPORATIONS

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida,

First that **Dancer Shoe Repair**, Inc. desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Tony Petrozzi** located at **Miami** County of **DADE** State of **FLORIDA**, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Tony Petrozzi Registered Agent

ARTICLE VIII - INCORPORATION

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

Tony Petrozzi President / Treasurer 5843 N.W. 198 Terrace Miami, FL 33015 FROM: UNITED ACCOUTING SERVICES, INC FAX NO.: 305 278 2273

Fax audit number (((H000000248831)))

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

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

Tony Petrozzi