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FILED
JUN 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 6, 2000

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

300003293373--8
-06/16/00--01003--003
*****78.75 *****78.75

Enclosed is our check for \$^{78.75}~~43.75~~ for
Georgio's American Dance Centre, Inc. for a certified copy
of the articles of incorporation and a certificate of
incorporation.

Rec 6/12

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

PLS RETURN USING ENCLOSED FED EX AIRBILL. THANKS !!

Rec 6/16/00

ARTICLES OF INCORPORATION

Georgio's American Dance Centre, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Georgio's American Dance Centre, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

101 North Country Club Road
Lake Mary, FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George A. Fagan
101 North Country Club Road
Lake Mary, FL 32746

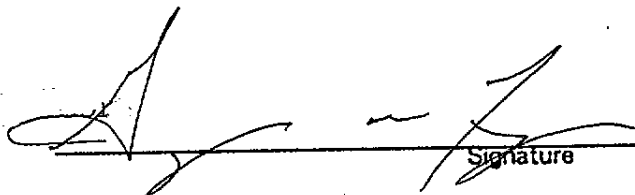
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George A. Fagan
101 North Country Club Road
Lake Mary, FL 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of June, 19 2000.



Signature

Signature

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

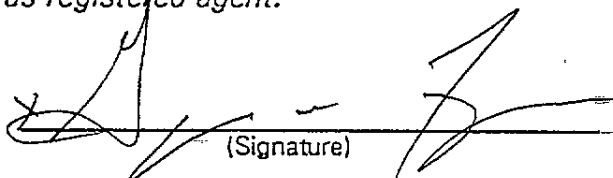
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Georgio's American Dance
Centre, Inc.

2. The name and address of the registered agent and office is:

George A. Fagan
(Name)
101 North Country Club Road
(P.O. Box not acceptable)
Lake Mary, FL 32746
(City/State/Zip)

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)

6/6/00
(Date)