RUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE **500003334846--1**-07/25/00--01045--010 ******78.75 ******78.75 (Address) MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS #LITARO 40 THEM FRA 9±0 #LITARO 400 TO HOLSVIP | 10 THE 1938 2 THA JAKE QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership 00 M SZ M 10: 12 Name Reservation Reinstatement RECEIVED Trademark Other Examiner's Initials CR2E031(9/92)

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.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be: SALSA HEAT DANCE STUDIO, INC.



<u>ARTICLE II – PRINCIPAL OFFICE</u>

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

3930 N.W. 7 ST, APT 3, MIAMI, FL 33126

ARTICLE III -SHARES

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

500 SHARES (1 DOLLARS A SHARE)

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
CARLOS M. SERANTES 3930 M.W. 7 ST, APT 3, MIAMI, FL 33126

ARTICLE V - INCORPORATOR(S)

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

CARLOS M. SERANTES 3930 N.W. 7 ST, APT 3, MIAMI, FL 33126

The undersigned incorporator(s) has(have) executed these Articles of ____,20_00. Incorporation this 24_day of JULY___

Signature

Carlos M. Serantes

ARTICLE VI- DIRECTOR(S)

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

CARLOS M. SERANTES 3930 N.W. 7 ST, APT 3, MIAMI, FL 33126 (PRESIDENT)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the co obligations of my position as Registered Agent.

Registered Agent

Carlos M. Serantes