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FILED
00 JUL 31 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 26, 2000

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

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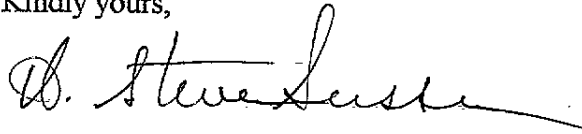
Re: Incorporation of "The Dancewear Gallery, Inc."

Dear Department Representative:

Enclosed are the original Articles of Incorporation for "The Dancewear Gallery, Inc.", together with a check in the amount of \$70.00 for the related filing fee.

Thank for your time in processing this filing. Should you have any questions, please feel free to contact me at your convenience.

Kindly yours,



H. Steven Sussman, Esq.

THE DANCEWEAR GALLERY, INC.

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ARTICLES OF INCORPORATION

Article one: The name of the corporation shall be: "The Dancewear Gallery, Inc."

Article two: The principal place of business and the mailing address is:

845 NE 125th Street
North Miami, Florida 33161

Article three: The purpose for which the corporation is organized is to engage in the business of the marketing and sale of dancewear and related products. The corporation is further formed for the purpose of engaging in any other lawful business deemed necessary and appropriate by the officers and directors.

Article four: The number of share of stock in the corporation is one thousand (1,000).

Article five: The initial officers and directors of the corporation are the following:

Paula Osborne-Vasquez President & Director
845 NE 125th Street
North Miami, FL 33161

Carlos A. Vasquez Secretary, Treasurer, & Director
845 NE 125th Street
North Miami, FL 33161

Article six: The name and address of the registered agent is:

Carlos A. Vasquez
845 NE 125th Street
North Miami, FL 33161

Article seven: The name and address of the Incorporator is:

Carlos A. Vasquez
845 NE 125th Street
North Miami, FL 33161

Having been named as registered agent to accept service of process for the above-stated corporation on the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity.



Carlos Vasquez/Registered Agent

Date: July 28/00



Carlos Vasquez/Incorporator

Date: July 28/00

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