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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

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Casino Lovers Dance Studios, Inc.

Certificate of Status	
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Certified Copy	0
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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Casino Lovers Dance Studios, Inc.

#### Article II. Address

The Corporation's mailing address is: Casino Lovers Dance Studios, Inc. 8300 West Flagler Street Suite 165 Miami FL 33144

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Rene Gueits 8300 West Flagler Street Suite 165 Miami FL 33144

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Rene Gueits

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATEMS
DIVISION OF CORPORATIONS
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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 18, 2000.

The undersigned incorporator executed these Articles of Incorporation on December 18, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Casino Lovers Dance Studios, Inc.

REGISTERED AGENT/OFFICE:

Rene Gueits 8300 West Flagler Street Suite 165 Miami FL 33144

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RENE GUEITS

S. Samuel as attorney-in-fact

Date: December 18, 2000

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