

PO1000075803

A.B.S. Associates, Inc.

4726 Okeechobee Boulevard ~ West Palm Beach, Florida 33417  
(561) 478-1451 ~ Fax (561) 478-1539

July 25, 2001, 2001

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-07/30/01--01083--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**Subject: Ultimate Dance Supply, Inc.**

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the incorporation filing fee and certified copy **Ultimate Dance Supply, Inc.**

If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Sincerely,



Michael Guyard

FILED  
2001 JUL 30 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

lg 8/2/01

ARTICLES OF INCORPORATION

FILED

2001 JUL 30 AM 9:38

The undersigned subscriber, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is: **Ultimate Dance Supply, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
**12944 Okeechobee Blvd., Loxahatchee, FL 33470**

ARTICLE III SHARES

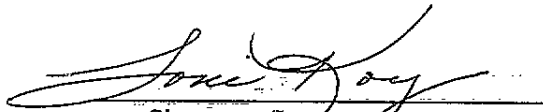
The number of shares this corporation is authorized to have outstanding at any one time is: **10,000 shares at \$1.00 par value.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:  
**Toni Koy, 12944 Okeechobee Blvd., Loxahatchee, FL 33470**


ARTICLE V INCORPORATOR

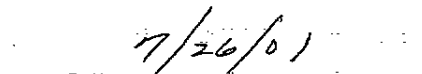
The names and addresses of the incorporators to these articles of incorporation are:  
**Toni Koy, 12944 Okeechobee Blvd., Loxahatchee, FL 33470**

  
Signature/Incorporator

  
Date

*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/Registered Agent

  
Date