

P02000021134

TRANSMITTAL LETTER

EFFECTIVE DATE
2-15-02

FILED
02 FEB 21 AM 8:16
TALLAHASSEE, FLORIDA

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

200004980462--B
-02/21/02--01018--004
*****70.00 *****70.00

SUBJECT: *Dancing Passion, Inc.*
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: *THOMAS W. JAWORSKI*
Name (Printed or typed)

20864 RAMITA TRAIL
Address

BOCA RATON, FL 33433
City, State & Zip

561-702-7733
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DB 2/26✓

EFFECTIVE DATE

2-15-03

FILED

02 FEB 21 AM 8:16

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Dancing Passion, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Dancing Passion, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

20864 Ramita Trail

Boca Raton, FL 33433

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Operation of an on-line Dance Shoe & Apparel business (www.dancingpassion.com)

ARTICLE IV - SHARES

The number of shares, class and par value of stock that this corporation is authorized to have outstanding at any one time is:

1000 (One Thousand), Common, \$0.10 par value

ARTICLE V - INITIAL REGISTERED AGENT

The name and Florida address of the initial registered agent is:

Thomas W. Jaworski

20864 Ramita Trail

Boca Raton, FL 33433

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Thomas W. Jaworski

20864 Ramita Trail

Boca Raton, FL 33433

ARTICLE VII - OFFICERS

The names, titles and addresses of the initial officers of this corporation are:

Agnieszka Jaworski

President

20864 Ramita Trail

Boca Raton, FL 33433

Thomas W. Jaworski

Vice President, Treasurer, Secretary

20864 Ramita Trail

Boca Raton, FL 33433

ARTICLE VIII - EFFECTIVE DATE

The effective Date of these Articles of Incorporation shall be:

February 15, 2002



Thomas W. Jaworski, Incorporator

2-16-2002

Date

ARTICLES OF INCORPORATION - Dancing Passion, Inc. (Cont.)

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.

Thomas W. Jaworski
Thomas W. Jaworski, Registered Agent

2-16-2002
Date

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02 FEB 21 AM 8:16
CLERK OF STATE
TALLAHASSEE, FLORIDA