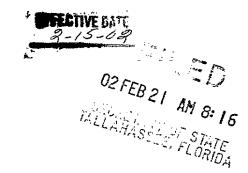
DO2000021134 TRANSMITTAL LETTER



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

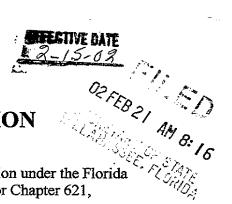
200004980462--6. -02/21/02--01018--004 *****70.00 *****70.00

SUBJECT: Dancing Passion, Inc.

Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	l a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	THOMAS W. JAWORSKI Name (Printed or typed)		
	20864 RAM	ITA TRAIL	
-	BOCA RATO	N Fc 33	3433
	561-702-7	733	

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

OB 3/26V



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 Statues, 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

Thomas W. Jaworski

President

Vice President, Treasurer, Secretary

20864 Ramita Trail

20864 Ramita Trail

Boca Raton, FL 33433

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

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

02 FEB 2 / ED 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 statues 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.