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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : INTERNATIONAL BUSINESS INCORPORATORS, INC.  
Account Number : I20010000092  
Phone : (305) 595-0560  
Fax Number : (305) 595-0560

## FLORIDA PROFIT CORPORATION OR P.A.

That Girls Got Rhythm, Inc.

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**ARTICLES OF INCORPORATION  
OF**

**That Girls Got Rhythm, Inc.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: That Girls Got Rhythm, Inc.

**ARTICLE II. DURATION**

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<b>Number of Shares</b>	<b>Par Value</b>	<b>Class of Stock</b>
1,000	\$0	Common

**ARTICLE IV. INITIAL PRINCIPAL OFFICE**

The principal place of business of this corporation, 2815 West Averill Ave., Tampa, FL 33611.

**ARTICLE V. INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8108 SW 103 Avenue, Miami, FL 33173 and the name of the initial registered agent of the corporation at that address is Marie Jorczak.

**ARTICLE VI. DIRECTORS**

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Director. The nam(es) and address(es) of the director(s) of the corporation shall be Juanita Hill, 2815 West Averill Ave., Tampa, FL 33611.

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**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 9th day of April, 2002.

By: Marie Jorczak  
Marie Jorczak, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process on behalf of the above-named corporation the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 9th day of April, 2002.

By: Marie Jorczak  
Marie Jorczak, Registered Agent

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TALLAHASSEE, FLORIDA