

**Electronic Articles of Incorporation
For**

**P02000065420
FILED
June 13, 2002
Sec. Of State**

ON YOUR TOES DANCE CENTER WEST PALM BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ON YOUR TOES DANCE CENTER WEST PALM BEACH, INC.

Article II

The principal place of business address:

2905 - C NORTH MILITARY TRAIL
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

4221 N.W. 71 ST ST
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

DOUGLAS W BALCH
4221 N.W. 71ST ST.
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DOUGLAS W. BALCH

Article VI

The name and address of the incorporator is:

LINDA DIANE BALCH
4221 N.W. 71ST ST.
COCONUT CREEK, FL. 33073

Incorporator Signature: LINDA DIAN BALCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LINDA D BALCH
4221 N.W. 71ST ST
COCONUT CREEK, FL. 33073

Title: V
HEATHER L GRAY
4200 COMMUNITY DR. #715
WEST PALM BEACH, FL. 33409

Title: T
DOUGLAS W BALCH
4221 N.W. 71ST ST
COCONUT CREEK, FL. 33073