

PO 2000088022

TRANSMITTAL LETTER

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

SUBJECT:

Dancing U.S.A., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500007052075--9
-08/12/02--01047--017
*****78.75 *****78.75

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:

LAW OFFICES OF
GORDON KOEGLER, P.A.

GORDON KOEGLER

BROWARD FINANCIAL CENTRE
500 EAST BROWARD BOULEVARD, SUITE 1800
FORT LAUDERDALE, FL 33394
PHONE: (561) 995-0077 (PALM BEACH)
(954) 227-5510 (BROWARD) (800) 219-3135 (STATEWIDE)
FAX: (954) 332-2414

MIAMI
BOCA RATON
TAMPA
ORLANDO
JACKSONVILLE

FILED
2002 AUG 12 PM 2:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

08-14-02

ARTICLES OF INCORPORATION

of

DANCING U.S.A., INC.

ARTICLE I. NAME

The name of the corporation shall be: Dancing U.S.A., Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1761 NW 72nd Way,
Pembroke Pines, FL 33024

ARTICLE V. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of One (\$1.00) par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Gordon Koegler, Esq.
Broward Financial Centre
500 East Broward Blvd., Suite 1800
Ft. Lauderdale, FL 33394

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

Natalia Evgamukova President, Director, Treasurer
1761 NW 72nd Way,
Pembroke Pines, FL 33024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR

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

Natalia Evgamukova
1761 NW 72nd Way,
Pembroke Pines, FL 33024

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date 8/8/02



Signature/Incorporator

Date 8/8/02