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TRANSMITTAL LETTER

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

300007309593--4  
-08/23/02--01040--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

LONDON ACADEMY OF DANCE, INC.

*(proposed corporate name - must include suffix)*

Enclosed is 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: Mr. Jeffrey, R. Miner, Esq.  
CROUCH & MINER, P.A.  
1001 North Federal Highway, Suite 303  
Hallandale Beach, FL 33009  
954/454-8011 / Facsimile: 954/454-8012

FILED  
2002 AUG 23 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation

08-23-02

**ARTICLES OF INCORPORATION  
OF  
LONDON ACADEMY OF DANCE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be:  
LONDON ACADEMY OF DANCE, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
11125 S.W. 15<sup>th</sup> MANOR, DAVIE, FLORIDA 33324

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to  
have outstanding at any given time is:  
ONE HUNDRED (100) SHARES OF NO-PAR VALUE STOCK

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**  
The name and Florida street address of the initial registered agent are:  
KATHRYN ARENA  
11125 S.W. 15<sup>th</sup> MANOR, DAVIE, FLORIDA 33324

**ARTICLE V  
INCORPORATOR**  
The name and address of the incorporator to these Articles of Incorporation are:  
KATHRYN ARENA  
11125 S.W. 15<sup>th</sup> MANOR, DAVIE, FLORIDA 33324

KthArena  
Signature/Incorporator  
KATHRYN ARENA

8/22/02  
Date

Having been named as registered agent and to accept service of process for the above named 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.

KthArena  
Signature/Registered Agent  
KATHRYN ARENA

8/22/02  
Date

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