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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From:

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Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

barallen dance, inc.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 23, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BARALLEN DANCE, INC.
REF: W02000035495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOU FAILED TO CORRECT THE DATE ON THE REGISTERED AGENT'S CERTIFICATE. YOU NEED TO PUT THE CURRENT DATE ON IT ALSO.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H02000239431
Letter Number: 802A00066859



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 20, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BARALLEN DANCE, INC.
REF: W02000035495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOU MAY NOT DATE THE ARTICLES BEFORE THE ACTUAL DATE.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H02000239431
Letter Number: 802A00066859

DEC-23-2002 09:19

EFFECTIVE DATE
1-1-03

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**ARTICLES OF INCORPORATION
OF
BARALLEN DANCE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

BARALLEN DANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

**4117 N. STATE RD 7
LAUDERDALE LAKES, FL 33319**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**BARBARA BROWNER
4117 N. STATE RD 7
LAUDERDALE LAKES, FL 33319**

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ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

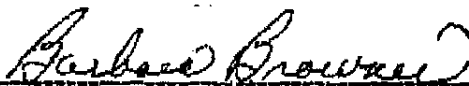
**BARBARA BROWNER
4117 N. STATE RD 7
LAUDERDALE LAKES, FL 33319**

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

**BARBARA BROWNER
4117 N. STATE RD 7
LAUDERDALE LAKES, FL 33319**

The undersigned has (have) executed these Articles of Incorporation this date: DECEMBER 20th, 2002



BARBARA BROWNER, Incorporator

ARTICLE VIII

Effective date of the corporation shall be on January 01, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **BARALLEN DANCE, INC.**
2. The name and address of the registered agent and office is:
BARBARA BROWNER
4117 N. STATE RD 7
LAUDERDALE LAKES, FL 33319

SIGNATURE



TITLE:

PRESIDENT

Having been named Registered Agent 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 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.



Registered Agent

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