

**Electronic Articles of Incorporation
For**

P03000009468
FILED
January 27, 2003
Sec. Of State

THEO & GANINE'S DANCE CENTER, 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:

THEO & GANINE'S DANCE CENTER, INC.

Article II

The principal place of business address:

11450 OVERSEAS HIGHWAY
MARATHON, FL. 33050

The mailing address of the corporation is:

11450 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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:

100

Article V

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

THEO J DERLETH
25 SEAVIEW AVENUE
MARATHON, FL. 33050

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

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Registered Agent Signature: THEO J. DERLETH

Article VI

The name and address of the incorporator is:

THEO J. DERLETH
25 SEAVIEW AVENUE
MARATHON, FL 33050

Incorporator Signature: THEO J. DERLETH