

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Angie Chiru
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE DANCE ACADEMY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FAX AUDIT No. H03000264011

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ultimate Dance Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11541 SW 81Terrace
Miami, Florida 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

ARTICLE IV SHARES

The number of shares of stock is:

authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents per value common stock which shall be designated "common shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Directors: Jennifer Roque
Natalie Vega
11541 SW 81Terrace
Miami, Florida 33173

ARTICLE VI REGISTERED AGENT

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

Natalie Vega
11541 SW 81Terrace
Miami, Florida 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Natalie Vega
11541 SW 81Terrace
Miami, Florida 33173

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

Natalie Vega
Signature/Registered Agent

8/26/03
Date

Natalie Vega
Signature/Incorporator

8/26/03
Date

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