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# JAY W. MORELAND, P.A.

Attorney at Law

Pasco Center, Suite #5 8520 Government Drive New Port Richey, FL 34654

Telephone: 727/847-2083

Fax: 727/842-2187

October 10, 2003

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

RE:

Articles of Incorporation

LENA DANCE CENTER, INC.

Our file: 03-229P

#### Ladies and Gentlemen:

Enclosed, please find the Articles of Incorporation regarding the above referenced corporation. We have also enclosed a check in the amount of \$78.75 which represents the following:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Registered Agent Fee	35.00

Please file the Articles of Incorporation, certify them and return the certified copies of our office at the above referenced address.

Thank you for your assistance and if you have any questions, please do not hesitate to contact us.

Sincerely yours,

JAY W. MORELAND, ESQUIRE

/ns Enclosures

## ARTICLES OF INCORPORATION

03 OCT 16 PM 3: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

# LENA DANCE CENTER, INC.

The undersigned, who is duly licensed to do business in the State of Florida, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statutes adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the Corporation shall be LENA DANCE CENTER, INC.

#### ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is for any lawful purpose.

#### ARTICLE III – DURATION

This Corporation shall exist perpetually, commencing on the date of filing the Articles of Incorporation.

#### ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 7,000, all of which shall be common shares with a par value of \$1.00.

### ARTICLE V - REGISTERED OFFICE

The address of the initial registered office of the Corporation in this State is 34770 US 19, Palm Harbor, Pinellas County, Florida, 34683. The initial registered agent at the registered office is ANGEL QUINONEZ.

#### ARTICLE VI- INCORPORATOR

The name and address of the incorporator is:

ANGEL QUINONEZ 617 North Highland Avenue, Clearwater Pinellas County, Florida, 33755

#### ARTICLE VII - DIRECTORS

The Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time, but it shall never be less than one. The names and address of the first Board of Director is:

ANGEL QUINONEZ 617 North Highland Avenue, Clearwater Pinellas County, Florida, 33755

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the President, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto subscribed my name this october, 2003.

ANGEL QUINONEZ Incorporator

STATE OF FLORIDA) COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared, ANGEL QUINONEZ, who being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed them for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and

State this 60 day of September, 2003.

Laura L Gilbort

My Commission CC011283

Expires February 16, 2004

Ladra'L. Gilbert NOTARY PUBLIC STATE OF FLORIDA CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted. ANGEL QUINONEZ, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of LENA DANCE CENTER, Palm Harbor, Pinellas County, Florida, 34683, State of Florida, has ANGEL QUINONEZ as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

ANGEL OUINONEZ

This document was prepared by:

JAY W. MORELAND, ESQ.

Attorney at Law

FBN# 294561/SPN53222

of: JAY W. MORELAND, P.A.

8520 Government Drive, Suite #5

New Port Richey, FL 34654

727/847-2083

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA