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2004 JUN 24 P 3:20
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2004

JAMES L. HULEN, ACCT.
27 PALM CIR.
AVON PARK, FL 33825

SUBJECT: MARILYN'S DANCE ACADEMY, INC.
Ref. Number: W04000020784

We have received your document for MARILYN'S DANCE ACADEMY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 904A00037315

ARTICLES OF INCORPORATION

MARILYN'S DANCE ACADEMY, INC.

We, the undersigned subscribers, all being of full age, have associated ourselves together for the purpose of forming a corporation for-profit, under the provisions of all applicable State of Florida Statutes. We hereby accept all the rights, privileges, benefits and obligations conferred and imposed by said law, and we do hereby, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I

NAME: MARILYN'S DANCE ACADEMY, INC.

ARTICLE II

Purpose: To teach the art of dancing at all levels. Engaging young people of all ethnic and cultural backgrounds in the art of dance.

ARTICLE III

Term Of Existence: The term of existence of this corporation is perpetual.

ARTICLE IV

Officers and Management: The officers of this for-profit corporation shall be a President, Secretary, Treasurer, Financial Secretary. Management shall be vested in a board of directors; consisting of at least three (3) and no more than twenty five (25).

Capital Stock: The maximum number of shares of stock that this corporation is authorized to issue is ten(10) shares of common stock, having a par value of ten dollars per share.

SECRETARY OF STATE
TALL HASSETT, PAUL

2004 JUN 24 P 3:00

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ARTICLE V

Subscribers, Initial Officers: The subscribers, initial officers are to serve until the first election under these Articles of Incorporation are as follows;

Mrs. Marilyn Shazier
Title Name

President
Office

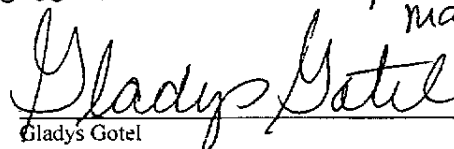
1710 N.W. 27th Terr., Ft. Lauderdale, FL 33311
Address

Mrs. Gladys Gotel
Title Name

Secretary
Office

400 N W ~~65~~⁶⁵th Ave. Apt 226
Address
Margate, FL 330


Marilyn Shazier


Gladys Gotel

ARTICLE VI

By-Laws: The By-Laws of the corporation shall be made, altered or rescinded by a majority vote of the board of directors; provided that notice thereof, which shall include the text of the By-Laws change, has been furnished in writing to each member of the board at least ten (10) days prior to the meeting at which such By-Laws alteration is to be voted upon. Directors shall be elected or appointed in accordance with the By-Laws.

The Articles of incorporation of this corporation shall be amended or additional provisions adopted by a two-thirds(2/3) vote of the members of the board of directors present. Provided that notice thereof, which shall include the text of the Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporation of corporations ~~For-Profit~~ For-Profit.

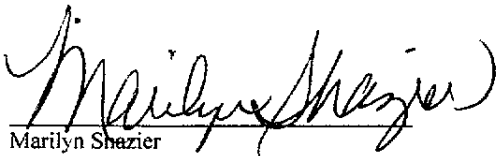
ARTICLE VII

General: This being a private/ closed corporation with the following stipulations.

- 1.
- 2.
- 3.

ARTICLE VIII

In Witness Whereof: The undersigned have subscribed their names under seal this 12 day of April 2004


Marilyn Shazier

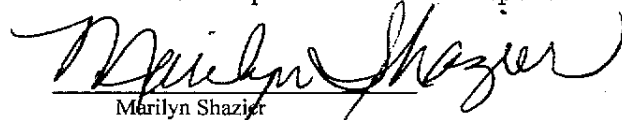

Gladys Gotel

ARTICLE IX

Designation of Registered Agent: Marilyn's Dance Academy, has designated Marilyn Shazier, 1710 N.W. 27th Terrace, Ft. Lauderdale, Florida 33311, as its registered agent. *Principal address is the same.*

ARTICLE X

I: Marilyn Shazier, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Marilyn Shazier

STATE OF: Florida
COUNTY OF: Broward

BEFORE ME, the undersigned authorities, appeared and they all known to me to be the person(s) described in and who subscribed their name to the foregoing Articles of Incorporation, and who acknowledge before me that they executed the said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the aforesaid County and State;
this 19th day of April 20 04.


Notary

