

**Electronic Articles of Incorporation
For**

P05000045745
FILED
March 28, 2005
Sec. Of State
thampton

DANCE THEATRE AT HERON BAY, 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:

DANCE THEATRE AT HERON BAY, INC.

Article II

The principal place of business address:

5952 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5952 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076

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:

MICHAEL GERLICK
619 N DIXIE HWY
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: MICHAEL GERLICK

Article VI

The name and address of the incorporator is:

MICHAEL GERLICK
619 N DIXIE HWY

LAKE WORTH, FL 33460

Incorporator Signature: MICHAEL GERLICK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHELLE GERLICK
7443 NW 124TH AVENUE
PARKLAND, FL. 33076

Article VIII

The effective date for this corporation shall be:

03/28/2005