

P050000 84466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

D. WHITE JUN 13 2005



600049170216

06/13/05--01005--005 **87.50

TALLAHASSEE, FLORIDA

2005 JUN 10 A 10:53

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Right Dancewear Company
PROPOSED CORPORATE NAME

Enclosed are an original and one copy of the articles of incorporation and a check for :

\$87.50 Filing Fee
Certified Copy
& Certificate of Status

FROM: Paule Belony
1549 NE 164 Street
Miami, FL 33167
305-945-4141



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2005

PAULE BELONY
1549 NE 164 ST
MIAMI, FL 33167

SUBJECT: THE RIGHT DANCEWEAR COMPANY
Ref. Number: W05000021862

We have received your document for THE RIGHT DANCEWEAR COMPANY, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 605A00030195

RECEIVED
05 JUN 10 PM 12:31
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

FILED

2005 JUN 10 A 10:53

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Right Dancewear Company, to be referenced as "the company" in all future references within this article. The company shall be perpetual. This corporation is a mutual benefit corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

The company shall have its head office in 1549 NE 163 Street, North Miami Beach, FL 33167 and may establish factories, branches, representative offices or business offices at such places in and outside the country, as the company may from time to time require, as determined by the board of directors or such committee as authorized by the Board of Directors of the company.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. Retail sales of dance apparel
2. Educational service and other services related to business
3. Business and investment incidental to any of the forgoing

ARTICLE IV SHARES

The number shares of stock will be 100. Shares of stock in the company will be split between the two principal co-owners of the company in the following manner:

1. 60% of the total shares is owned by the President
2. 40% of the total shares is owned by the Vice-president

The profits of the company will be split based on per share holdings. The profits of the company will be re-invested into the expansion and growth of the company where the percentage re-invested is based on an approved annual budget.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The company shall be jointly owned by the President and the Vice-President.

Sandra Atis
President
1154 Opa Locka Blvd.
Miami, FL 33168

Paule Belony
Vice-President
1115 NW 87 Street
Miami, FL 33150

The rights and responsibilities of the directors of the company are defined as follows:

President Responsibilities

1. Responsible for executive decisions concerning management of the company with the approval of the Vice-President.
2. Responsible for consulting with the Vice-President on all major decisions affecting the operational management, investment direction, location, staffing and financial management of the company.
3. Responsible for final decisions in matters concerning but not limited to Purchasing, Marketing, Approval of Financial Statements, Approval of disbursement of funds and/or payments, Day-to-Day management of the retail store, Shipping and Distribution.
4. The President will be paid a salary in keeping with the company's earnings and or profitability to be terminated at such time as staff is hired to undertake the day to day operation of the store.
5. Responsible for co-signing the property lease for the retail store.

Vice-President Responsibilities

1. Responsible for approving executive decisions taken by the President.
2. Responsible for consulting with the President on all major decisions affecting the operational management, investment direction, location, staffing and financial management of the company.
3. Responsible for final decisions in matters concerning but not limited to Financial management, Securing properties for Lease or purchase, cosigning fund disbursement or payments approved by the President, Corporate tax reporting, Renewal of licenses, Approval of the company budget, disbursing funds for payments or investments, management of the company website
4. The Vice-President will be responsible for securing new sources of funding
5. Responsible for co-signing the property lease for the retail store.

ARTICLE VI REGISTERED AGENT/INCORPORATOR

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

Paule Belony
1115 NW 87 Street
Miami, FL 33150

ARTICLE VII LIMITATION OF LIABILITY

No director or officer shall be liable to the company for monetary damages for conduct as a director or officer, provided that this provision shall not limit the liability of a director or officer for any of the following:

1. Any act or omission occurring prior to the date when this article becomes effective
2. Any breach of the director's or officer's duty of loyalty to the company

3. Any act or omission not in good faith or which involves intentional misconduct or a knowing violation of law
4. Any unlawful distribution
5. Any transaction from which the director or officer derived an improper personal benefit
6. Any transaction or activities where a conflict of interest exists between the profitability of the company and the director's or officer's personal gain.

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



Signature/Registered Agent and Incorporator

4-23-05

Date

We the undersigned agree to be officers and directors of the company as defined in the forgoing Articles of Incorporation.



Signature

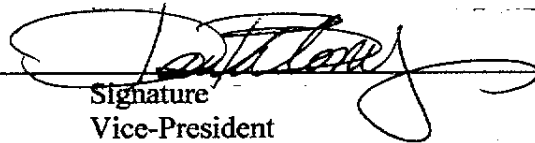
President

1154 Opa Locka Blvd.

Miami, FL 33168

4-23-05

Date



Signature

Vice-President

1115 NW 87 Street

Miami, FL 33150

4-23-05

2005 JUN 10 A 10:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED