

**Electronic Articles of Incorporation
For**

P05000126556
FILED
September 14, 2005
Sec. Of State
thampton

KAREN'S DANCE SUPPLY 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:

KAREN'S DANCE SUPPLY INC.

Article II

The principal place of business address:

84 COMMERCIAL WAY
SPRING HILL, FL. 34606

The mailing address of the corporation is:

13112 GROVELAND ST.
SPRING HILL, FL. 34609

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:

2

Article V

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

KAREN S HEROD
13112 GROVELAND ST
SPRING HILL, FL. 34609

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

P05000126556
FILED
September 14, 2005
Sec. Of State
thampton

Registered Agent Signature: KAREN HEROD

Article VI

The name and address of the incorporator is:

KAREN HEROD	13112 GR
OVELAND ST.	SPRING H
ILL, FL 34609	

Incorporator Signature: KAREN HEROD

Article VII

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

Title: P
KAREN S HEROD
13112 GROVELAND ST.
SPRING HILL, FL. 34609

Title: VP
TIMOTHY HEROD
13112 GROVELAND ST.
SPRING HILL, FL. 34609

Article VIII

The effective date for this corporation shall be:

09/14/2005