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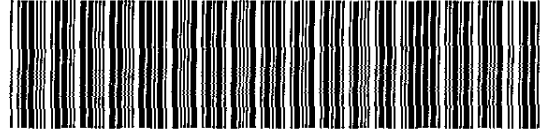
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SEP 27 2005
J. B. HARRIS

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dannewick Direct, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9/27/05

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DANCEWEAR DIRECT, INC
A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is DANCEWEAR DIRECT, INC.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 3944 NE 5 AVENUE #3, FT. LAUDERDALE, FL 33334 and the name of the initial registered agent of the corporation at that address is PHYLLIS THATCHER. The principal office of the corporation is 3944 NE 5 AVENUE #3 FT. LAUDERDALE, FL. 33334

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ARTICLE V
INITIAL BOARD OF DIRECTORS

The corporation shall initially have Four (4) directors to hold until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
PHYLLIS THATCHER PRESIDENT	3944 NE 5 AVENUE #3 FT. LAUDERDALE, FLORIDA 33334
PHYLLIS THATCHER VICE-PRESIDENT	3944 NE 5 AVENUE #3 FT. LAUDERDALE, FLORIDA 33334
PHYLLIS THATCHER SECRETARY	3944 NE 5 AVENUE #3 FT. LAUDERDALE, FLORIDA 33334
PHYLLIS THATCHER TREASURER	3944 NE 5 AVENUE #3 FT. LAUDERDALE, FLORIDA 33334

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is PHYLLIS THATCHER 3944 NE 5 AVENUE #3 FT. LAUDERDALE, FLORIDA 33334

ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 7 day of Sept, 2005.


PHYLLIS THATCHER

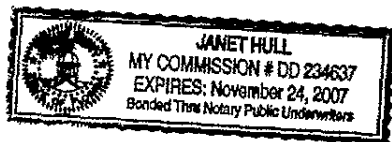
STATE OF FLORIDA

SS

COUNTY OF BROWARD

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, PHYLLIS THATCHER did personally appear, known to me and known by me the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the 7 day of July, 2005.




NOTARY PUBLIC
State of Florida at Large

My Commission Expires: 11/24/07

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of
DANCEWEAR DIRECT, INC. as made in the foregoing Article of Incorporation.

DATED this 1 day of Sept, 2005

Phyllis Thatcher
PHYLLIS THATCHER



Signed before me the 1 day of Sept, 2005

Notary Public [Signature]

My Commission expires 11/24/07

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TALLAHASSEE, FLORIDA