

**Electronic Articles of Incorporation
For**

P05000132970
FILED
September 27, 2005
Sec. Of State
tburch

ALL THAT SHIMMERS DANCE & ACTIVE WEAR, 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:

ALL THAT SHIMMERS DANCE & ACTIVE WEAR, INC.

Article II

The principal place of business address:

84 MCNAB ROAD
POMPAÑO BEACH, FL. US 33064

The mailing address of the corporation is:

84 MCNAB ROAD
POMPAÑO BEACH, FL. US 33064

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:

MARK KING
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL. 33308

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

P05000132970
FILED
September 27, 2005
Sec. Of State
tburch

Registered Agent Signature: MARK KING

Article VI

The name and address of the incorporator is:

DAWN C. DELANEY
2125 NE 63 COURT
FORT LAUDERDALE, FL 33308

Incorporator Signature: DAWN C. DELANEY

Article VII

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

Title: P
DAWN C DELANEY
2125 NE 63 COURT
FORT LAUDERDALE, FL. 33308 US