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FLORIDA PROFIT CORPORATION OR P.A.

dance smart, inc.

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STATE OF FLORIDA  
TALLAHASSEE

D. WHITE OCT 13 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 12, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DANCE SMART, INC.  
REF: W05000046967

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

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DANCE SMART, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is: DANCE SMART, INC.

ARTICLE II  
PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: Dance Smart, Inc., 7065 SW 47 Street, Miami, Florida 33155

ARTICLE III  
DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV  
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 per value common stock.

Prepared by: Pablo R. Bared, Esq., Bared and Associates, PA  
1500 San Remo, #103, Coral Gables, FL 33146  
Telephone (305)666-6010

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 1500 San Remo Avenue, Suite 103, Coral Gables, Florida 33146 and the name of the registered agent of this corporation is Bared and Associates, P.A.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: Cristina Martinez  
7065 SW 47 Street  
Miami, Florida 33155

Director: Alicia Hidalgo  
7065 SW 47 Street  
Miami, Florida 33155

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 103, Coral Gables, Florida 33146.

**ARTICLE IX**  
**BYLAWS**

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared and Associates, PA  
1500 San Remo Ave., #103, Coral Gables FL 33146  
Telephone (305) 666-6010

**ARTICLE X  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 6<sup>th</sup> day of October 2005.

  
Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 6<sup>th</sup> day of October 2005.

  
NOTARY PUBLIC

My commission expires:

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Associates, PA  
1500 San Remo Avenue  
Suite 103  
Coral Gables, FL 33146  
Telephone (305)666-6010



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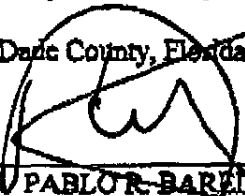
ACCEPTANCE OF REGISTERED AGENT

FOR  
DANCE SMART, INC.

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Having been named to accept service of process for ~~DANCE SMART, INC.~~ <sup>SECRETARY OF STATE</sup> ~~Pursuant to~~ <sup>FLORIDA</sup> Article VI of the Articles of Incorporation Bared and Associates, PA, I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on October 6, 2005.

  
PABLO R. BARED, ESQ.

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Associates, PA  
1500 San Remo Ave.  
Suite 103  
Coral Gables, FL 33146  
Telephone (305)666-6010

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