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B. McKnight APR 13 2007

**BOOTH & COOK, P. A.**  
Attorneys at Law

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PORT RICHEY, FLORIDA 34668  
727/842-9105  
FAX 727/848-7601

Via U.S. Mail

April 3, 2007

*Call when ready  
Ron Richmond  
422-1221*

Becky  
Ronald Richmond, Esq.  
1435 E. Piedmont Dr. Ste. 110  
Tallahassee, FL 32312

**Re: Dance Magic, Inc. & Beuten Industries, Inc.**

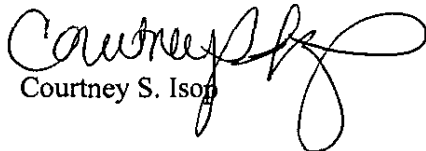
Dear Becky:

Enclosed please find the Articles of Incorporated and related filing fees for the matters referenced above.

Please walk this through at your earliest convenience. Thank you!

Cordially,

BOOTH & COOK, P.A.

  
Courtney S. Isop

encl.

# **ARTICLES OF INCORPORATION**

OF

## **DANCE MAGIC, INC.**

### **ARTICLE I. NAME**

The name of this corporation is **DANCE MAGIC, INC.**

### **ARTICLE II. PURPOSE**

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

### **ARTICLE IV. DURATION**

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

### **ARTICLE V. ADDRESSES**

The street address of the principal office is **1424 Parilla Circle, Trinity, Florida 34655** and the address of the initial registered office of this corporation is **1424 Parilla Circle, Trinity, Florida 34665** and the name of the initial registered agent at that address is **Cindy Hesselbirg**.

### **ARTICLE VI. DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director of this corporation is:

**Cindy Hesselbirg, 1424 Parilla Circle, Trinity, Florida 34655**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR 12 AM 9:28

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AND  
FILED

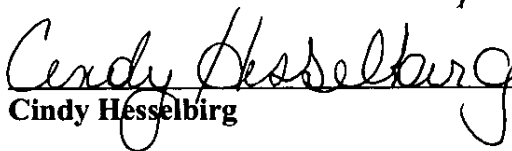
**ARTICLE VII. INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

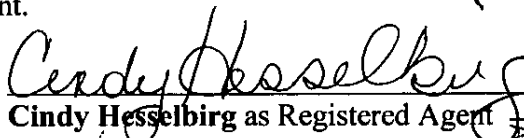
**ARTICLE VIII. INCORPORATORS**

The name and address of the person signing these Articles are as follows: **Cindy Hesselbarg**,  
**1424 Parilla Circle, Trinity, Florida 34655.**

**IN WITNESS WHEREOF**, the undersigned subscriber have executed these Articles of  
Incorporation this 28 day of March, 2007.

  
Cindy Hesselbarg

**IN WITNESS WHEREOF**, the undersigned, with the execution of these Articles, is familiar  
with and accepts the duties as registered agent.

  
Cindy Hesselbarg as Registered Agent

07 APR 12 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF FLORIDA :  
COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 28 day of March,  
2007, by **Cindy Hesselbarg**, who is personally known to me or who has produced driver  
license as appropriate identification and who did not take an oath.

  
Notary Public

THIS INSTRUMENT PREPARED BY:  
**STEPHEN C. BOOTH, Esquire**  
Booth & Cook, P.A.  
7510 Ridge Road  
Port Richey, FL 34668  
Telephone: (727) 842-9105

