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BOOTH & COOK, P. A.

Attorneys at Law

STEPHEN C. BOOTH J. HARRIS COOK

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RIDGEWOOD EXECUTIVE CENTER
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
727/842-9105
FAX 727/848-7601

Via U.S. Mail

April 3, 2007

Call when tready 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. Isog

encl.

ARTICLES OF INCORPORATION

OF

BEUTEN INDUSTRIES, INC.



ARTICLE I. NAME

The name of this corporation is BEUTEN INDUSTRIES, 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 11602 Tarpon Springs Road, Odessa, FL 33556 and the address of the initial registered office of this corporation is 11602 Tarpon Springs Road, Odessa, FL 33556 and the name of the initial registered agent at that address is William F. Beuten.

ARTICLE VI. DIRECTORS

This corporation shall have TWO (2) directors 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 directors of this corporation is:

William F. Beuten, 11602 Tarpon Springs Road, Odessa, FL 33556

Renee K. Beuten, 11602 Tarpon Springs Road, Odessa, FL 33556

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 persons signing these Articles are as follows: William F. Beuten, 11602 Tarpon Springs Road, Odessa, FL 33556 and Renee K. Beuten, 11602 Tarpon Springs Road, Odessa, FL 33556

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 37 day of 1000 March 1000 March 1000 Milliam F Beuten William F Beuten Renee K Beuten
William F Beuten Pluck Deufen
Flaich Berten
Flaich Berten
Flaich Berten
Renee K. Beuten
Renee K. Beuten
Renee K. Beuten
IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar
with and accepts the duties as registered agent.
All Clith
William F. Beuten, as Registered Agent
7000
SECHEI TALLAH
STATE OF FLORIDA:
COUNTY OF PASCO:
The foregoing instrument was acknowledged before me this $\frac{27}{4}$ day of $\frac{127}{4}$,
2007, by William F. Beuten, who is personally known to me or who has produced as appropriate identification and who did not take an oath.
as appropriate identification and who did not take an oath.
STEPHEN STEPHEN
Notary Public

STATE OF FLORIDA : COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 27 day of MARCH, 2007, by Renee K. Beuten, who is personally known to me or who has produced 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

