Electronic Articles of Incorporation For

P07000099412 FILED September 06, 2007 Sec. Of State epeterson

NANCY'S DANCE BOUTIQUE, 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: NANCY'S DANCE BOUTIQUE, INC.

Article II

The principal place of business address:

1368 BEACH BLVD. JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

1368 BEACH BLVD. JACKSONVILLE BEACH, FL. 32250

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: 1000

Article V

The name and Florida street address of the registered agent is:

NANCY H TUTTLE 1368 BEACH BLVD JACKSONVILLE BEACH, FL. 32250 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NANCY H. TUTTLE

Article VI

The name and address of the incorporator is:

NANCY H. TUTTLE 1368 BEACH BLVD.

JACKSONVILLE BEACH, FL 32250

Incorporator Signature: NANCY H. TUTTLE

Article VII

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

Title: P NANCY H TUTTLE 1368 BEACH BLVD

JACKSONVILLE BEACH, FL. 32250

Title: VP PATRICIA HARRISON 1368 BEACH BLVD JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

09/06/2007

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