

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000129421 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION				
travel dance, inc.			ON OF	
	Certificate of Status	0		
	Certified Copy	1	CORPORATIO	
	Page Count	04	RAT	
	Estimated Charge	\$78.75	9	

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight MAY 15 2008

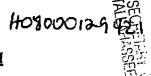
l of l

5/14/2008 2:17 PM

EMPIRE CORP KIT

3696669906

62:51 8002/51/90



ARTICLES OF INCORPORATION OF TRAVEL DANCE, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is **TRAVEL DANCE**, **INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office address of the corporation is 1700 N.W. 110th TERRACE, MIAMI, FLORIDA 33167.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue FIVE Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

H08000129421

Page 1 of 3

E. CANTICT LIST BOURTRAVEL DANCE des

ATENRICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1700 N.W. 110th TERRACE, MIAMI, FLORIDA 33167 and the registered agent at that office is RACHEL BRUTUS.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have TWO (2) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

ANTONIKA JOSEPH	RACHEL BRUTUS
President	Vice President
2740 N.W. 175th STREET	1700 N.W. 110th TERRACE
MIAMI, FLORIDA 33056	MIAMI, FLORIDA 33167

ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

ANTONIKA JOSEPH 2740 N.W. 175th STREET MIAMI, FLORIDA 33056

IN WITNESS WHEREOF, I, **ANTONIKA JOSEPH,** the undersigned incorporator, have signed these Articles of Incorporation on this 13th day of MAY 2008, and acknowledged the same to be my act.

ANTORKALIOSEPH

Page 2 of 3

S VARTICLEIA CONTRAVEL DANCE (LA

H08000 129421

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 807.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That TRAVEL DANCE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of MIAMI DADE, State of Florida, has named RACHEL BRUTUS at, 1700 N.W. 110th TERRACE, in the City of MIAMI, County of MIAMI DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x: Kachel

DATE: <u>MAY 13, 2008</u>

CORIDA

08 MAY 14 AM 9: 41

APPROVEL

H08000129421

Page 3 of 3

sob BONAG JOVANT/MOCEBAICTRAVE