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J. DANIEL BREDE

Professional Association Attorney at Law

Suite 201, East Building 1900 N. W. Corporate Blvd. Boca Raton, Florida 33431 Telephone (561) 241-8996 Facsimile (561) 241-7859 jdbrede1@ bellsouth.net

September 17, 2008

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: FLORIDA DANCER Corporation

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Certificate Designating Place of Business for the above referenced to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$78.75. Please return to us a filed copy in the enclosed envelope.

If you have any questions, please call.

Sincerely,

J. DANIEL BREDE

JDB:jmr Enclosure

M08-113883



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 22, 2008

J. DANIEL BREDE, ESQ. 1900 NW CORPORATE BLVD SUITE 201 BOCA RATON, FL 33431

SUBJECT: FLORIDA DANCER CORPORATION

Ref. Number: W08000043883

We have received your document for FLORIDA DANCER CORPORATION. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$ 8 75

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 608A00051015

ARTICLES OF INCORPORATION

OF

FLORIDA DANCER Corporation

08 OCT -2 PM 3: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation for profit under the provisions of Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this corporation is FLORIDA DANCER Corporation.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida Business Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000, \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Any type of property which is acceptable to the Board of Directors may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE_IV

The street address of the corporation shall be 860 East Palmetto Park Road, Boca Raton, Florida 33432. The name of the corporation's initial registered agent is SUSAN ELIZABETH STOCKER.

ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is two (2). The names and street addresses of the initial directors of this corporation are:

<u>Name</u>

Address

SUSAN ELIZABETH STOCKER

860 East Palmetto Park Road Boca Raton, Florida 33432

DARYL J. PHILIBERT

860 East Palmetto Park Road Boca Raton, Florida 33432

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is SUSAN ELIZABETH STOCKER, 860 East Palmetto Park Road, Boca Raton, Florida 33432.

ARTICLE VII

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE X

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this // day of September, 2008.

SUSAN ELIZABETH STOCKER, Incorporator

STATE OF FLORIDA) ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared SUSAN ELIZABETH STOCKER, who is personally known to me to be the person described in and who executed the foregoing Articles of Incorporation of FLORIDA DANCER Corporation, and who did not take an oath.

WITNESS my hand and official seal in the County and State named above, this day of September, 2008.

Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA MICHELE A. SEBILLE EXPIRES OCTOBER 25,2009 COMMISSION NO. DD470993

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FLORIDA DANCER Corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named SUSAN ELIZABETH STOCKER as the person upon whom process may be served at the following address:

SUSAN ELIZABETH STOCKER 860 East Palmetto Park Road Boca Raton, Florida 33432

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to set in this capacity and agree to comply with the provisions of said Act relative to beginn open said office.

USAN EL ZABETH STOCKÉR

SECREJAF: UF STATE