

P09000000431
FILED
January 02, 2009
Sec. Of State
jshivers

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:

BALLROOM DANCE FITNESS INC.

Article II

The principal place of business address:

1501 S OCEAN BLVD.
326
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

1501 S OCEAN BLVD.
326
POMPANO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □□□□□□□□ BALLROOM DANCE
 FITNESS □□□□ IS A COMPANY SPECIALIZING IN CARDIO DANCE TAUGHT
 IN FITNESS CLUBS, YMCA AND VIDEOS

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000

Article V

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

BILL G FORHAN
1501 S OCEAN BLVD
326
POMPANO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BILL FORHAN

Article VI

The name and address of the incorporator is:

BILL FORHAN 1501 S OCEAN BLVD
 326
 POMPAN0 BEACH, FL> 33
062

Incorporator Signature: BILL FORHAN

Article VII

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

Title: CEO
WILLIAM FORHAN
1501 S OCEAN BLVD. # 326
POMPAN0 BEACH, FL. 33062

Title: COO
SEAN FORHAN
4032 COCOPLUM CICLE
COCONUT CREEEK, FL. 33063

Article VIII

The effective date for this corporation shall be:

01/02/2009