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(Address)

(City/State/Zip/Phone #)

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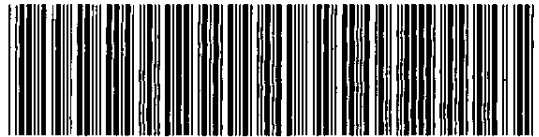
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 APR -8 PM 1:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 15 2009

COVER LETTER

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

SUBJECT: Masala Middle Eastern Dance Fusion, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Erin Harkin

Name (Printed or typed)

1834 SW 21st Street

Address

Fort Lauderdale, FL 33315

City, State & Zip

954-309-9979

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

GENERAL AFFIDAVIT

State of Florida
County of Broward

BEFORE ME, the undersigned Notary, Kalina Rousseva,
on this 2nd day of April, 2009, personally appeared Erin Harkin, known to me to be a
credible person and of lawful age, who being by me first duly sworn, on her oath,
deposes and says:

1. My name is Erin Harkin, I am the Vice President of Masala Middle Eastern Dance Fusion, Inc. which was incorporated on November 13, 2007 as a non-profit corporation.
2. The Board of Masala Middle Eastern Dance Fusion, Inc. unanimously voted to dissolve the non-profit corporation and has no intentions of revoking the voluntary dissolution.
3. The Board agreed to release the name Masala Middle Eastern Dance Fusion, Inc. to the profit corporation Masala Middle Eastern Dance Fusion, Inc.

Erin Harkin
[signature of affiant]

Erin Harkin
[typed name of affiant]

1834 SW 21st Street
[address of affiant, line 1]

Fort Lauderdale, FL 33315
[address of affiant, line 2]

State of Florida
County of Broward

Sworn to (or affirmed) and subscribed before me this 3 day of April, 2009 (year), by

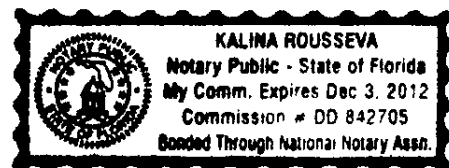
Erin Harkin

K Rousseva
(Signature of Notary Public - State of Florida)

Kalina Rousseva
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification X

Type of Identification Produced FLDL H1025211837620



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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Masala Middle Eastern Dance Fusion, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

The principal place of business address: 1834 SW 21st Street, Fort Lauderdale, FL 33315

The mailing address of the corporation is: PO Box 17715 Plantation FL 33318

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Masala Middle Eastern Dance Fusion wishes to provide the community with traditional and contemporary Middle Eastern dance performances, which are both educational and entertaining.

ARTICLE IV SHARES

The number of shares of stock is:

2 Shares of Stock. One share is held by Brianna E. Austin, President and the other is held by Erin K. Harkin, Vice President.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Title: President Brianna E. Austin 2801 SW 71st Terrace, #1004 Davie, FL 33314

Title: Vice President Erin K. Harkin 1834 SW 21st Street, Fort Lauderdale, FL 33315

Title: Secretary Suzanne Katz 4808 NW 9th Street Plantation, FL 33317

Title: Treasurer Terry Harkin 1834 SW 21st Street, Fort Lauderdale, FL 33315

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brianna E. Austin
2801 SW 71st Terrace
#1004
Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Erin K. Harkin
1834 SW 21st Street
Fort Lauderdale, FL 33315

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

3/27/09

Date

3-27-09

Date