

**Electronic Articles of Incorporation
For**

P09000061732
FILED
July 20, 2009
Sec. Of State
cgolden

JANE'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:

JANE'S DANCE BOUTIQUE, INC.

Article II

The principal place of business address:

60 HIDEAWAY PLACE
STUART, FL. 34994

The mailing address of the corporation is:

60 HIDEAWAY PLACE
STUART, FL. 34994

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 X \$.001

Article V

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

THOMAS A WELLS
60 HIDEAWAY PLACE
STUART, FL. 34994

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

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Registered Agent Signature: THOMAS A WELLS

Article VI

The name and address of the incorporator is:

JANE A. HALLICK
60 HIDEWAY PLACE

STUART, FL 34994

Incorporator Signature: JANE A. HALLICK

Article VII

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

Title: P
JANE A HALLICK
60 HIDEAWAY PLACE
STUART, FL. 34994

Article VIII

The effective date for this corporation shall be:

07/17/2009