

**Electronic Articles of Incorporation
For**

P10000019392
FILED
March 04, 2010
Sec. Of State
vingram

FIRST DANCE COMPANY

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:

FIRST DANCE COMPANY

Article II

The principal place of business address:

10125 NW 71ST ST
TAMARAC, FL. 33321

The mailing address of the corporation is:

10125 NW 71ST ST
TAMARAC, FL. 33321

Article III

The purpose for which this corporation is organized is:

DANCE STUDIO WITH A PRIMARY FOCUS ON WEDDING FIRST DANCE INSTRUCTION, A SECONDARY FOCUS ON BALLROOM DANCE INSTRUCTION, AND AN ONLINE DIVISION FOCUSING ON DANCE INSTRUCTION VIDEOS.

Article IV

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

100

Article V

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

DIANA R HEILIG
10125 NW 71ST ST
TAMARAC, FL. 33321

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

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Registered Agent Signature: DIANA R HEILIG

Article VI

The name and address of the incorporator is:

DIANA R HEILIG
10125 NW 71ST ST

TAMARAC, FL 33321

Incorporator Signature: DIANA R HEILIG

Article VII

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

Title: CEO
DIANA R HEILIG
10125 NW 71ST ST
TAMARAC, FL. 33321

Title: COO
BRIAN S HEILIG
10125 NW 71ST ST
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

03/01/2010