

**Electronic Articles of Incorporation
For**

P11000095877
FILED
November 03, 2011
Sec. Of State
psmith

KAREN'S DANCE WEAR, 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:

KAREN'S DANCE WEAR, INC.

Article II

The principal place of business address:

4047 MARINER BLVD.
SPRING HILL, FL. 34609

The mailing address of the corporation is:

4047 MARINER BLVD.
SPRING HILL, FL. 34609

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:

2000

Article V

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

KAREN HEROD-FRANZEL
4047 MARINER BLVD.
SPRING HILL, FL. 34609

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

Registered Agent Signature: KAREN HEROD-FRANZEL

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Article VI

The name and address of the incorporator is:

THE CORPORATION SERVICE COMPANY
13154 SPRING HILL DR.

SPRING HILL, FL 34609

Electronic Signature of Incorporator: DOROTHY JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P VP
KAREN HEROD-FRANZEL
13112 GROVELAND ST.
SPRING HILL, FL. 34609

Article VIII

The effective date for this corporation shall be:

11/01/2011