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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
January 10, 1995

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200001402522
-02/09/95--01137--015
***122.50 ***122.50

RE: Southernmost Dancers, Inc.

Gentlement:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Walter England

FEB 10 1995 BSB

Southernmost Dancers
1213 14th St #211
ATTN: Walter England
Key West, FL 33040

ARTICLES OF INCORPORATION

of

FILED

Southernmost Dancers, Inc.

(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to do so, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Southernmost Dancers, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue fifty shares (50) of \$1.00

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------|---------|-----------|
| NAME | Walter England | | |
| ADDRESS | 1213 14th St #211 | | |
| CITY | Key West, | FLORIDA | ZIP 33040 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-------------------|---------|-----------|
| NAME | Walter England | | |
| ADDRESS | 1213 14th St #211 | | |
| CITY | Key West | FLORIDA | ZIP 33040 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-------------------|---------------|-----------|
| NAME | Walter England | | |
| ADDRESS | 1213 14th St #211 | | |
| CITY | Key West | STATE Florida | ZIP 33040 |
| NAME | Leon Williams | | |
| ADDRESS | PO Box 2092 | | |
| CITY | Key West | STATE Florida | ZIP 33040 |
| NAME | Janet England | | |
| ADDRESS | 1213 14th St #211 | | |
| CITY | Key West | STATE Florida | ZIP 33040 |

ARTICLE VII • INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|----------------------------------|----------------------|------------------|--|
| NAME <u>Walter England</u> | | | |
| ADDRESS <u>1213 14th St #211</u> | | | |
| CITY <u>Key West</u> | STATE <u>Florida</u> | ZIP <u>33040</u> | |
| NAME <u>Janet England</u> | | | |
| ADDRESS <u>1213 14th St #211</u> | | | |
| CITY <u>Key West</u> | STATE <u>Florida</u> | ZIP <u>33040</u> | |
| NAME <u>Margaret Valler</u> | | | |
| ADDRESS <u>PO Box 454</u> | | | |
| CITY <u>Key West</u> | STATE <u>Florida</u> | ZIP <u>33040</u> | |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of 10 January, 1995.

Walter England (Seal)
Janet England (Seal)
Margaret Valler (Seal)

Southernmost Dancers, Inc.

Article VI Initial Board of Directors

Continued

Name Margaret Valler

Address PO Box 454

City Key West

State Florida

Zip 33040

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

95 FEB -9 PM 4: 27

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHERNMOST DANCERS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1213 14th St #211

Key West, FL 33040

has named Walter England

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Walter England
(registered agent)