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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DANCING DOLL, INC.

FAX AUDIT NUMBER: H95000005192

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
DANCING DOLL, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is DANCING DOLL, INC.,
located at 6830 N.W. 169th Street, Miami, Florida 33015.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or
business permitted under the laws of the United States of America
and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized
to have outstanding at any time is One Hundred shares of common
stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be
6830 N.W. 169th Street, Miami, Florida 33015 and the initial
registered agent of this corporation at such office shall be Nolda
Acuna, who upon accepting this designation agrees to comply with
the provisions of Section 48.091, Florida Statutes as amended from
time to time, with respect to keeping an office open for service of
process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The

CEASAR MESTRE, JR.
(FBN. 814687)
7600 W. 20th Ave.
Hialeah, FL 33016
(305) 821-5450

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number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

Name
Nelda Acuna

Address
6830 N.W. 169th Street
Miami, Florida 33015

Elizabeth Acuna

6830 N.W. 169th Street
Miami, Florida 33015

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name
Nelda Acuna

Address
6830 N.W. 169th Street
Miami, Florida 33015

Nelda Acuna
Nelda Acuna, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation of DANCING DOLL, INC. were acknowledged before me this 8 day of May, 1995 by Nelda Acuna, as Incorporator.

Print type or stamp name of Notary Public
Personally known FOR (Produced L.D.)
Type of L.D. produced

Leticia
Notary Public

My commission expires July 27, 97

LETICIA CORDERO
My Commission 00308077
Expires JUL 27, 1997
Issued by MIA
904-498-1888

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DANCING DOLL, INC., at the place designated in the Articles of Incorporation, Nelda Acuna agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: May 8, 1995

Nelda Acuna
Registered Agent

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