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ORDER DATE : Fobruary 16, 1996	The state of the s
ORDER TIME : 2:45 PM	
ORDER NO. 4 050503	400001717574
CUSTOMER NO: 81525A	
CUSTOMER: Ms. Tiffany Rowland DAVENPORT BUSINESS SERVICES	
451 Central Park Drive	SEC SEC
Largo, FL 34641	FI FEB LAHAS
DOMESTIC FILING	LED BY OF STAT SEE, FLYNII
NAME: ADAMS DANCE SHOES, INC.	2: 08 ATE PIDA
EFFECTIVE DATE:	DJ.
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	R 96 F Visig _a
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	(ST)
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	RECEIVED 96 FEB 16 FH 4: 26 DIVISIGN OF CONTONNION
CONTACT PERSON: VICKI PEREZ	
EXAMINER'S INITIALS	ig at

DATE: January 15, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ADAMS DANCE SHOES, INC.

To Whom It May Concern,

Please find enclosed an original, along with a copy, of the Articles of Incorporation for:

ADAMS DANCE SHOES, INC.

Also enclosed is our check for all filing, Certified Copy, and Registered Agent fees, as well as the corporate book for the above listed corporation.

Thank you for your time and consideration.

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Sincerely,

Président

Enclosures

ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is:
ADAMS DANCE SHOES, INC.

ARTICLE TWO

DURATION

The corporation shall exist perpetually unless dissolved under Florida law.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1000) shares of common stock, par value of ONE DOLLAR (\$1.00), which shall be voting stock shares.

ARTICLE FIVE

COMMENCEMENT OF BUSINESS

The corporation will not begin business activity until it has received for the value of the shares, the equivalent of ONE THOUSAND DOLLARS (\$1000.00), in cash or property.



ARTICLE SIX

BOARD OF DIRECTORS

The corporation shall have ONE (1) director initially and may be increased or diminished from time to time as allowed by the bylaws, but shall never be less than one. The name and address of the director is:

WILLIAM ADAMS 3617 W. DALE AVENUE TAMPA, FLORIDA 33609

ARTICLE SEVEN

PRINCIPAL OFFICE ADDRESS

The address of the principal office of the corporation is: 3617 W. DALE AVENUE, TAMPA, FLORIDA 33609

We may choose to have other offices, but none outside the State of Florida.

ARTICLE EIGHT

REGISTERED OFFICE

The address of the registered office is: 3617 W. DALE AVENUE, TAMPA, FLORIDA 33609

The registered agent for the corporation at this address is: WILLIAM ADAMS

ARTICLE NINE

INCORPORATOR

The address of the incorporator is: 3617 W. DALE AVENUE, TAMPA, FLORIDA 33609

The incorporator for the corporation at this address is: WILLIAM ADAMS

ARTICLE TEN

BYLAWS

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Signed this 2nd day of Abultury, 1996.

President, Registered Agent, Incorporator

06 FEB 16 PH 12: 08 TALLAMASSEE, FLORIDA

REGISTERED AGENT OF:

ADAMS DANCE SHOES, INC.

I, WILLIAM ADAMS, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

REGISTERED AGENT