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PELLEGRINO & ASSOCIATES, P. A.
SUITE 200N - JUSTICE BUILDING
524 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301
(954) 728-9950

ANTHONY W. PELLEGRINO, ESQ.
ALSO ADMITTED IN MASSACHUSETTS

FAX: (954) 463-5428

May 3, 1996

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*****122.50 *****122.50

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

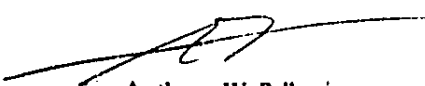
Re: Art of Dance, Inc. .

Dear Sir/Madam:

Enclosed, with reference to the above, please find an original and one copy of the Articles of Incorporation of Art of Dance, Inc. and a check in the amount of \$122.50.

Please file the original Articles of Incorporation and return a certified copy in the envelope provided. If additional information is needed, please do not hesitate to contact me.

Sincerely


Anthony W. Pellegrino

AWP/pam
Enc.

cc: Client

RECORDED & INDEXED
TALLAHASSEE FLORIDA
MAY 10 1996
96 MAY -5 AM 10:06
MAY 10 1996

GB 5/10/96

**ARTICLES OF INCORPORATION
OF
ART OF DANCE, INC.**

FILED
26 JULY - 6 11 AM '95
W. FLA. SEC. STATE

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

ART OF DANCE, INC.

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 750 shares of common stock, having no par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is:

**SUITE 200N- 524 SOUTH ANDREWS AVENUE
Fort Lauderdale, Florida 33301**

and the initial registered agent shall be:

Anthony W. Pellegrino, Esquire

The address of the initial principal office shall be:

6973.5 West Broward Boulevard
Plantation, FL 33317

ARTICLE VI - NUMBER OF DIRECTORS

The Corporation shall have a Board of Directors composed of the number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors is One (1); and the name and address of the Initial member of the Board of Directors are:

DUSTY SNOW
4015 SW 15th Street, #1D311
Pompano Beach, Florida 33069

ARTICLE VIII - INCORPORATORS

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

DUSTY SNOW
4015 SW 15th Street, #1D311
Pompano Beach, Florida 33069

WHEREFORE, I have hereunto set my hand and seal this day of April 29, 1996.


DUSTY SNOW

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **DUSTY SNOW**, to me known to be the person described as Incorporator or who has produced _____ as her identification and who did (did not) take an oath; and who executed the foregoing Articles of Incorporation and acknowledged she executed same for the purposes set forth therein.

Witness my hand and official seal in the County and State named above this 29 day of April, 1996.

NOTARY PUBLIC:

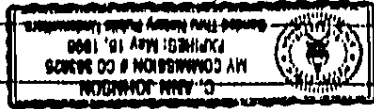
Signature:

Anna Johnson

55 MAY 15 1998

Name (Typed or Printed):

My Commission Expires:



THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment of such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.325.

Anthony W. Pellegrino

ANTHONY W. PELLEGRINO