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ARTICLES OF INCORPORATION

- of -

ELENA DEL CUETO DANCE STUDIO, INC.

FILED
06 JUL 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts these Articles of Incorporation.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation is: Elena del Cueto Dance Studio, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of providing dance and exercise lessons to the general public, and the Corporation may engage in any and all activity which business corporations are permitted to engage in under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock, with a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent and the Registered Office of this Corporation in the State of Florida shall be:

Lourden M. Oliva
2500 SW 107th Avenue
Suite #28
Miami, Florida 33165

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

Articles Prepared by: Frank Silva, Esq. • Courthouse Tower • Suite 402 • Miami, Florida 33130 • (305) 579-0045 • FL Bar #925888

FRANK SILVA, ESQ. COURTHOUSE TOWER #402 (305) 579-0045
FL BAR NO. 925888 MIAMI, FL 33130

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ARTICLE VI - BUSINESS ADDRESS

The initial principal business address of the Corporation shall be:

2500 SW 107th Avenue
Suite #28
Miami, Florida 33165

ARTICLE VII - BOARD OF DIRECTORS

The business of the Corporation shall be managed by a board of directors. The initial number of directors shall be two (2), which number may be changed from time to time by changes to the By-Laws of the Corporation. In no instance shall there be fewer than one (1) director for the Corporation. The name and address of the initial directors are as follows:

Lourdes M. Oliva - Director
2500 SW 107th Avenue
Suite #28
Miami, Florida 33165

Jeanine Ordoñez - Director
2500 SW 107th Avenue
Suite #28
Miami, Florida 33165

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Lourdes M. Oliva
2500 SW 107th Avenue
Suite #28
Miami, Florida 33165

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in and is hereby reserved to the shareholders. By-Laws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE X - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

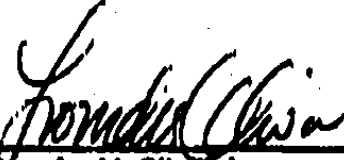
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ARTICLE XI - AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 17 day of July, 1996.


Lourdes M. Oliva - Incorporator

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared **LOURDES M. OLIVA**, who first being duly sworn, says that he is the Incorporator signing these Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on 17 day of July 1996.


NOTARY PUBLIC, State of Florida
My commission expires:

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DESIGNATION OF RESIDENT AGENT

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, ELENA DEL CUSTO DANCE STUDIO, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named LOURDES M. OLIVA, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

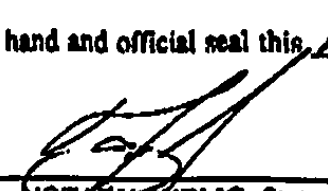


LOURDES M. OLIVA
Resident Agent

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared LOURDES M. OLIVA, to me well known, and known to me to be the individual described in and who executed the foregoing acceptance as subscriber thereto.

WITNESS my hand and official seal this 11th day of July, 1996.



NOTARY PUBLIC, State of Florida at Large
My Commission Expires:

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