(((H960000100,,,)) eLacti TO: DIVISION OF CORPORATIONS FROM! EMPIRE CORPORATE DEPARTMENT OF BTATE PLAGLER ST 1492 W ลบไไล "ผูบบ 409 EAST GAINES STREET MIAMI FL 33135-0-**STORMONT** TALLAHABBEE, FL 32399 CONTACT: RAY FAX: (804) 822-4000 PHONE: (305) 641-3894 FAX: (305) 541-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H96000010094))) NAME: ELENA DEL QUETO DANCE STUDIO, INC./ UMBER: H96000010094 OURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000010094 DATE REQUESTED: 07/19/1990 TIME REQUESTED: 16:69:03 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: METHOD OF DELIVERY! PAX NUMBER OF PAGES: 6 EBTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003265 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H90000010094))) ** ENTER 'M' FOR MENU. ** ENTER BELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:01:49

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ARTICLES OF INCORPORATION

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FILED 96 JUL 22 AM 10: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ELENA DEL CUETO DANCE STUDIO, INC.

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 in: Blena 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 Miumi, Florida 33165

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

ANISTES Proposed by Frenk Stime, Engage: Courthouse Timer - Sale 602 - Nami. Florida 20108 - (103) 579-0005 - FL BAN PESSON
FRANK SILVA, ESQ. COURTHOUSE TOWER # 402 (305) 579 - 0045
FL. BAR NO. 925888 MIAMI, FL. 33130

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 Ordonez - 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 II - 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.

- Page 2 -

ARTICLE XT - 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 underxigned executes these Articles of Incorporation this Z day of July, 1996.

Kourdes M. Oliva - Incorporator

STATE OF FLORIDA

:88

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 1977 day of July 1996.

NOPARY PUBLIC, State of Florida

My commission expres:

DESIGNATION OF RESIDENT AGENT

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

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 CUBTO DANCH STUDIO, INC., desiring to organize under the laws of the State of Finda, 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 Plorida designated address) in some conspicuous place in office as required by law.

> OURDES M. OLIVA Resident Agent

STATE OF FLORIDA

: 44

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. 11 day of July, 1996.

> BUBLIC, State of Florida at Large My Commission Expires: