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Kathleen Z. McCarthy

ATTORNEY AT LAW
7635 Palm Road
West Palm Beach, Florida 33406
(561) 965-9646

96 AUG -9 AM 11:27
SECRET
DIVISION OF CORPORATIONS
FLORIDA STATE

August 5, 1996

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

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***122.50 ***122.50

Re: Dazzle Me Twice Dance Studio, Inc.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation for Dazzle Me Twice Dance Studio, Inc., together with a certificate designating resident agent and address. I also enclose my check in the sum of \$122.50. Kindly send me a certified copy of the Articles of Incorporation once they have been filed.

Should you have any questions, please feel free to contact me. Thank you.

Sincerely,

Kathleen Z. McCarthy

Kathleen Z. McCarthy

Encl. 3

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8/14

ARTICLES OF INCORPORATION
OF
DAZZLE ME TWICE STUDIO, INC.

FILED
95 AUG -9 PM 11:27
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned hereby makes, subscribes,
acknowledges and files these Articles of Incorporation for
the purpose of forming a corporation under the Laws of the
State of Florida.

ARTICLE I
NAME

The name of the corporation shall be DAZZLE ME TWICE
STUDIO, INC.

ARTICLE II
DURATION

This corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of
engaging in any activity or business permitted under the
Laws of the State of Florida or of the United States of
America.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of One Dollar and no cents (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 7635 Palm Road, West Palm Beach, Florida 33406, and the name of the initial Registered Agent is Kathleen Z. McCarthy.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors are Patricia B. Steppens, 6057 Southern Road South, West Palm Beach, Florida 33415, Rob Scott McGregor, 1305 Riverside Drive, Greenacres, Florida 33463, and Gordon J. Steppens, 6057 Southern Road South, West Palm Beach, Florida 33415.

ARTICLE VII
MAILING ADDRESS AND PRINCIPAL OF BUSINESS

The mailing address and principal place of business of the corporation shall be 6057 Southern Road South, West Palm Beach, Florida 33415.

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Patricia B. Steppens, 6057 Southern Road South, West Palm Beach, Florida 33415.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 1st day of August, 1996.


Patricia B. Steppens
Incorporator

STATE OF FLORIDA)
 : SS

COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally
appeared Patricia B. Steppens, to me well known and known to
me to be the person described in and who executed the
foregoing Articles, and she acknowledged to and before me
that she executed said Articles for the purposes therein
expressed, that I relied on the following form of
identification of the above-named person; Florida
Driver's License.

WITNESS my hand and official seal this 1st
day of August, 1996.



KATHLEEN Z. MCCARTHY
MY COMMISSION # CC422233 EXPIRES
December 20, 1998
BONDED THROUGH FARM INSURANCE, INC.

Kathleen Z. McCarthy
Notary Signature

KATHLEEN Z. MCCARTHY
Printed Notary Name

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

DAZZLE ME TWICE STUDIO, INC.

2. The name and address of the registered agent and office are Kathleen Z. McCarthy, 7635 Palm Road, West Palm Beach, Florida 33406.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated by this certificate, I hereby accept the appointment to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

Kathleen Z. McCarthy
Kathleen Z. McCarthy

RECEIVED
STATE OF FLORIDA
SECRETARY OF STATE
JAN 11 1993
PM 11:27