

P96000096353
DIVISION OF CORPORATIONS

NAME American Accounting
ADDRESS 2011 NE 211 St
CITY No Miami Beach STATE FLA ZIP CODE 33179
AREA CODE & PHONE NUMBER 305-653-7350
NAME OF CORPORATION de Pot Productions Inc

96 NOV 20 PM 3:08
FILED
TALLAHASSEE FLORIDA

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

300002009759--9
-11/20/96--01071--020
*****70.00 *****70.00

PICKED UP

PK
11/26/96

FILED

ARTICLE OF INCORPORATION
de Paj Productions Inc.

96 NOV 20 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the Corporation is de Paj Productions Inc.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in a dance studio & instruction.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Peri Johnson located at
113 S. Hammack Rd. Islamorada Fla. 33036.28.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have one director. The number of
directors shall either be increased or diminished from time
to time by the bylaws but shall never be less than one. The
Names and Addresses of the Board of Directors are;

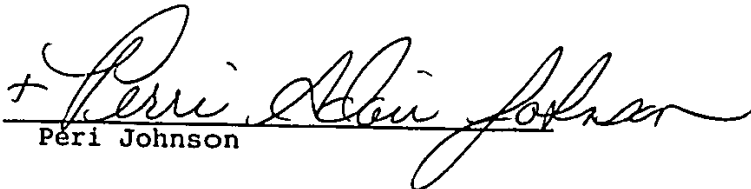
Peri Johnson 113 S. Hammock Rd. Islamorada Fla. 33036.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Peri Johnson 113 S. Hammock Rd. Islamorada Fla. 33036.

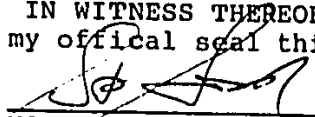
IN WITNESS THEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 27 day of
October 1996..

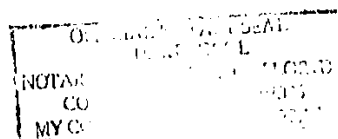

Peri Johnson

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take
acknowledgements in the State and State and County set forth
above, personally appeared Peri Johnson.

IN WITNESS THEREOF, I have hereunto
set my hand and affixed my official seal this 27 day of
October 1996..


NOTARY PUBLIC, STATE OF FLORIDA



FILED

96 NOV 20 PM 3:08

STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, de Paj Productions Inc. Corporation under the Laws of the State of Florida with its principal office located at 83292 Overseas Hwy. Islamorada Fla. 33036 has named Perri Johnson located at 113 S. Hammock Rd. Islamorada Florida 33036 its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS ADDRESS

Peri Johnson 113 S. Hammock Rd. Islamorada Fla. 33036

NEWLY ELECTED DIRECTORS ADDRESS

Peri Johnson 113 S. Hammock Rd. Islamorada Fla. 33036

BY: + Perri Johnson

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

+ Perri Johnson
REGISTERED AGENT

Filing Fees: \$ 3.00