

P970000 47169



ACCOUNT NO. : 072100000032

REFERENCE : 406994 84505A

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pysic

ORDER DATE : May 28, 1997

ORDER TIME : 1:01 PM

ORDER NO. : 406994-005

000002193730--5

CUSTOMER NO: 84505A

CUSTOMER: Mr. Michael Germino
INTEGRATED ACCOUNTING & TAX
SERVICES, INC.
927 East Klosterman Road

Tarpon Springs, FL 34689

DOMESTIC FILING

NAME: POWERHOUSE DANCE SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

5

MAY 29 1997

ARTICLES OF INCORPORATION
OF
POWERHOUSE DANCE SERVICES, INC.

Article I - NAME

The name of the corporation is POWERHOUSE DANCE SERVICES, INC.

Article II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

POWERHOUSE DANCE SERVICES, INC.
931 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

The name and street address of the Initial Registered Agent of this Corporation is:

MICHAEL GERMINO
927 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

Article IV - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other county, state, territory or nation.

Article V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED SHARES (500) shares of common stock having \$1.00 PAR VALUE.

Article VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VII - OFFICERS AND DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial director(s) are:

BARRY T. WRIGHT
PRESIDENT, VICE PRESIDENT,
SECRETARY, TREASURER
931 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

Article VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI - INCORPORATOR

The name and address of the incorporator(s) signing these articles of Incorporation are:

BARRY T. WRIGHT
PRESIDENT, VICE PRESIDENT
SECRETARY, TREASURER
931 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

IN WITNESS WHEREOF, the undersigned subscriber(s) have
executed these Articles of Incorporation on this day of ,
19 .

INCORPORATORS:

By:

Barry T. Wright
BARRY T. WRIGHT

STATE OF Florida
COUNTY OF Pinellas

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared identified by a Florida Driver License # W623-078-50-914-0 executed the foregoing Articles of Incorporation. Exp. 11-14-99

IN WITNESS WHEREOF, I hereunto affixed my hand and seal, in the State and County aforesaid, this 19th day of May, 19 97.

Joan Santelli

Notary Public for the
State of
My commission expires:



Joan Santelli
My Commission #CC484383
Expires May 16, 1999

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of

POWERHOUSE DANCE SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

927 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

has named Michael Germino located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Michael Germino
Registered Agent