

P97000065061



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 474806 128414A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : July 25, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 474806-005

CUSTOMER NO: 128414A

900002247849--0

CUSTOMER: Jodi B. Green, Esq
JODI B. GREEN, ESQ

1499 W. Palmetto Park Road
Suite #300
Boca Raton, FL 33486

DOMESTIC FILING

Waltzing U.S.A.
NAME: ~~TANGO~~, 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: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
97 JUL 25 PM 11 02
DIVISION OF CORPORATION

W97-17204
PH 7/25/97
SN

JUL 28 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1997

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301-2607

SUBJECT: TANGO, INC.
Ref. Number: W97000017204

RESUBMIT

Please give original
submission date as file date.

We have received your document for TANGO, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 897A00037779

97 JUL 23 PM 1:54
RECEIVED

ARTICLES OF INCORPORATION
OF
WALTZING U.S.A. INC.

FILED
JUL 25 PM 3:30
TALLAHASSEE
FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WALTZING U.S.A. INC.

The address of the principal office of this corporation shall be c/o Arthur Murray Dance Studio, 2820 North University Drive, Sunrise, Florida 33332, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Burzag Kaghado
Dir.

141 4th Avenue
Hawthorne, New Jersey 07506

Uali Evgamakov
Dir.

4287 Reflections Boulevard South, #204
Sunrise, Florida 33351

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Burzag Kaghado
Pres./Sec.

141 4th Avenue
Hawthorne, New Jersey 07506

Uali Evgamakov
V. Pres/Treas.

4287 Reflections Boulevard South, #204
Sunrise, Florida 33351


ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 25, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

CLD/rww