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PARASUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002470735-3
-03/27/98--01057--003
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DANCING IN XS, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

K. Rofie MAR 27 1998

W98-6909

Examiner's Initials

FILED

98 APR -1 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 MAR 27 AM 11:49

DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1998

LAZARUS

MIAMI, FL

SUBJECT: DANCING IN XS, INC.
Ref. Number: W98000006909

We have received your document for DANCING IN XS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 998A00016633

RECEIVED
98 APR 1 AM 11:02
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
DANCING IN XS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **DANCING IN XS, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and 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 one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin is **ONE HUNDRED DOLLARS (\$100.00)**.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The address of the principal office of this corporation is **4721 NW 79TH AVENUE, MIAMI, FL. 33166**. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the corporation.

The name and street address of the first Board of Directors who shall hold office until her successors are elected and have qualified is as follows.

| NAME | ADDRESS |
|-----------------|---|
| TANIA FERNANDEZ | 11255 SW 33 CIRCLE PLACE, MIAMI, FL 33165 |

ARTICLE VIII - OFFICERS

The name, address and offices of the officer of the corporation who shall serve until the first election or appointment under these Articles of Incorporation is:

| NAME | ADDRESS | POSITION |
|-----------------|---|-----------|
| TANIA FERNANDEZ | 11255 SW 33 CIRCLE PLACE MIAMI, FL 33165 | President |

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

| NAME | ADDRESS |
|-----------------|---|
| TANIA FERNANDEZ | 11255 SW 33 CIRCLE PLACE, MIAMI, FL 33165 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X - AMENDMENTS

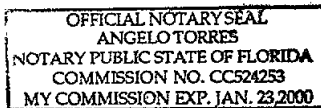
Amendments to these Articles of Incorporation may be proposed by the majority of the shareholders and may be adopted by the said majority.


TANIA FERNANDEZ. Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME personally appeared TANIA FERNANDEZ, to me well known and known to me to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 23rd day of March 1998.




NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 607.325, Florida Statutes, the following is submitted:

DANCING IN XS, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at MIAMI, County of Dade, Florida, has named TANIA FERNANDEZ, residing at 11255 SW 33 CIRCLE PLACE, MIAMI, FL 33165, as its Agent to accept service of process within Florida.


TANIA FERNANDEZ. President

Date 3/20/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


TANIA FERNANDEZ. Registered Agent

Date 3/20/98

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE