

Robert L. Sader* Michael R. LeMaire

*Also Admitted in Ohio

VIA FEDERAL EXPRESS

FILED

98 APR -1 AM 11: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 31, 1998

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Dancers Choice Brands, Inc.

400002474764-- 0 -04/01/98--01031--002 ****123.50 ****123.50

To the Secretary of State:

Please find enclosed the following pertaining to the above referenced:

- 1. Articles of Incorporation
- 2. Our check payable to the Secretary of State in the amount of \$123.50
- 3. A return Federal Express air bill and envelope

Please be so kind as to return a certified copy of the Articles of Incorporation to me in the Federal Express envelope provided.

Please note that my client recently attempted to change the name of one of its existing corporations, FADS Holdings, Inc. to Dancers Choice Brands. Your office rejected that filing due to the administrative dissolution of FADS Holding, Inc. Accordingly my client has chosen to form this new corporation rather than to reinstate FADS. Therefore the name Dancers Choice Brands, Inc. should be available. I am enclosing for your information a copy of my client's previous Application to File Amendment on behalf of FADS and your letter of March 26, 1998 to my client.

If you have any questions or comments whatsoever about this filing please call me at 800-948-7202.

Thank you for your usual assistance.

RLS/tss

cc: Mr. Mike E. Schultz

Mr. Joseph G. Mott, Jr.

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Articles of Incorporation of Dancers Choice Brands, Inc.

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98 APR -1 AM 11: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: DANCERS CHOICE BRANDS, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation will engage in any activity or business permitted under the laws of the United States and 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 one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is as follows:

500 W. Cypress Creek Road, Suite 410 Fort Lauderdale, FL 33309

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is Robert L. Sader, 1901 West Cypress Creek Road, Suite 415, Fort Lauderdale, Florida 33309, which is also known as the registered office.

ARTICLE VII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is as follows:

Robert L. Sader

1901 West Cypress Creek Road Suite 415 Fort Lauderdale, FL 33309

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 31 day of MARCH, 1998.

Robert L. Sader Incorporator STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

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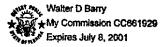
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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared ROBERT L. SADER, personally known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

| day of MARCH 198



Notary Public, State of Florida at Large

My Commission Expires:

I, ROBERT L. SADER, by execution hereof, accept the designation as Registered Agent of this corporation.

ROBERT L. SADER