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June 4, 1998

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Salsa Dancers, Inc.  
File No. 93-1551

800002549008--9  
-06/05/98--01075--003  
\*\*\*\*122.50 \*\*\*\*122.50

REPLY TO:  
*Miami*

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Incorporation of Salsa Dancers, Inc., a Florida corporation. Also enclosed is a money order made payable to the Department of State in the amount of \$122.50 for payment of the filing and certified copy fees.

Please file the Articles as per the regular procedures and return the copy, certified, in the self-addressed stamped envelope provided herewith for your convenience.

Your cooperation in this matter is greatly appreciated.

Sincerely,

HOLTZMAN, KRINZMAN,  
EQUELS & FURIA, P.A.

*Judy Wikel Baxter*  
Judy Wikel Baxter, CLA  
Certified Legal Assistant

/jwb  
Enclosures

APPROVED  
AND  
FILED  
98 JUN -8 PM12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIA-74805

B. BROCK JUN 8 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**SALSA DANCERS, INC.**

**EFFECTIVE DATE**  
**6-1-98**

The undersigned, acting as incorporator of Salsa Dancers, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

**Salsa Dancers, Inc.**

**ARTICLE II. ADDRESS**

The mailing address of the corporation is:

Post Office Box 9344  
Coral Springs, FL 33075

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on June 1, 1998.

**ARTICLE IV. PURPOSE**

This corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

**APPROVED**  
**AND**  
**FILED**  
**98 JUN -8 PM12:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8415 S.W. 107th Avenue, Suite 213-B, Miami, Florida 33173, and the name of the corporation's initial registered agent at that address is Ruddy Viamonte.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided by the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Ruddy Viamonte	8415 S.W. 107th Avenue Suite 213-B Miami, Florida 33173

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Ruddy Viamonte	8415 S.W. 107th Avenue Suite 213-B Miami, Florida 33173

#### **ARTICLE IX. INDEMNIFICATION.**

Every person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him/her in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he/she is or shall be made a party by reason of his/her being or having been a Director or Officer of the corporation (whether or not he/she is a Director or Officer of the corporation at the time he/she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him/her) except in relation to matters as to which he/she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his/her duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Salsa Dancers, Inc., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at Broward County, State of Florida, has named Ruddy Viamonte as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Sign: \_\_\_\_\_

Ruddy Viamonte

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law, and all rights herein conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 15<sup>th</sup> day of June, 1998.

  
\_\_\_\_\_  
Ruddy Viamonte

APPROVED  
AND  
FILED

98 JUN -8 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA