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B. J. DANIELS
ATTORNEY AT LAW

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CITY NATIONAL BANK BUILDING
300 71st STREET
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****122.50 ****122.50

July , 1998

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Corporate Records P. O. Box 6327 Tallahassee, Fla. 32314

RE: ARTICLES OF INCORPORATION DANCE WORLD, INC.

Gentlemen:

Please find enclosed herewith original and copy of Articles of Incorporation for DANCE WORLD, INC.

I am enclosing my check for \$122.50 for the necessary fees.

Please return a certified copy in the self-addressed stamped envelope enclosed.

Very truly yours,

B. J. DANIELS

BJD:r enc. 98 JUL 10 M 10: 18
SECRETARY OF STATE
TALLAMASSEE, FLORINA

AN7-13-98

ARTICLES OF INCORPORATION

OF

DANCE WORLD, INC.

98 JUL 10 MI ID: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME: The name of the Corporation is:

DANCE WORLD, INC., and its principal office and mailing address is:

LUIGI DORANZO, 20527 NE 8thPlace, North Miami Beach, Florida 33179

ARTICLE II.

NATURE OF CORPORATE BUSINESS: The Corporation may engage in or transact any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK: The Corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE:
The Corporation's initial Registered Agent and Registered Office
in the State of Florida are:

INITIAL REGISTERED AGENT:

B. J. DANIELS

INITIAL REGISTERED OFFICE:

300 71st Street, Suite 545 Miami Beach, Florida 33141

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT: Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these

Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of Law pertaining thereto.

ARTICLE V.

The number of Directors constitu-INITIAL BOARD OF DIRECTORS: ting the Initial Board of Directors of the corporation is three (3).

ARTICLE VII.

The names and INITIAL DIRECTOR AND INCORPORATOR-SUBSCRIBERS: addresses of the members of the Initial Board of Directors and Initial Incorporator and Subscribers are:

CLAIRE PERI NAME: 20527 N.E. 8th Place ADDRESS: North Miami Beach, Florida LUIGI DORANZO NAME: 20527 N.E. 8th Place ADDRESS: North Miami Beach, Florida 33170 B. J. DANIELS NAME: - 300 71st Street, Suite 545 ADDRESS: Miami Beach, Florida 33141 Subscriber

Dated: this day of July, 1998

STATE OF FLORIDA SS COUNTY OF DADE

The foregoing was acknowledged before me by B. J. DANT on this _____ day of July, 1998.

BONDED THINU ATLANTIC BONDING CO., INC.

Notary Public, State of Florada