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KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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³ ALSO MEMBER OF NEW YORK & TEXAS BAR

September 3, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002633644--2
-09/08/98--01056--002
****122.50 ****122.50

Re: DELTONA DANCE ACADEMY, INC.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

Very truly yours,

KILLGORE, PEARLMAN,
STAMP, ORNSTEIN & SQUIRES

M. F. Stamp
By: Martin F. Stamp

MFS/cb
Enclosures

APPROVED
AND
FILED
98 SEP -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK SEP 14 1998

**ARTICLES OF INCORPORATION OF
DELTONA DANCE ACADEMY, INC.**

ARTICLE I - NAME

The name of this corporation is DELTONA DANCE ACADEMY, INC. and its principal place of business and mailing address is 840 Deltona Boulevard, Deltona, Florida 32725.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1831 Springwood Lane, Deltona, Florida 32725 and the name of the initial registered agent of this corporation at that address is Shelleh M. Harkcom.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Shelleh M. Harkcom
1831 Springwood Lane
Deltona, Florida 32725

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

APPROVED
AND
FILED
98 SEP -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 27 day of August, 1998.

Shelleh M Harkcom
SHELLEH M. HARKCOM, Incorporator

STATE OF FLORIDA
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 27 day of August, 1998,
by SHELLEH M. HARKCOM, who is personally known to me or who has produced
FLO as identification and who did take an oath.

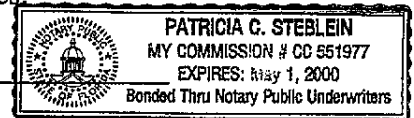
H625-793-66-889-0

NOTARY PUBLIC:

Sign: Patricia C Steblein
Print: _____

State of Florida at Large
My Commission Expires: _____

Commission No. _____



ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation
as the registered agent for DELTONA DANCE ACADEMY, INC. hereby accepts such
appointment this 27 day of August, 1998, and states that she is familiar with, and accepts,
the obligations provided for in Section 607.0505, Florida Statutes.

Shelleh M Harkcom
SHELLEH M. HARKCOM

APPROVED
AND
FILED
98 SEP -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA