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Steven S. Siegelau, C.P.A.
10139 N.W. 31st Street Suite 101
Coral Springs, Florida 33065

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Dance Academy of Deerfield
849 Southeast 8th Avenue
Deerfield, FL 33441

500002657375--3
-10/07/98--01032--001
****122.50 *****78.75

Enclosed please find an original copy of the articles of
incorporation for the above corporation and a check in the
amount of \$122.50

From: Steven Siegelau
10139 N.W. 31st Street
Suite 101
Coral Springs, Florida 33065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 AM 7:46

B. BROCK OCT 9 1998

ARTICLES OF INCORPORATION
OF

Dance Academy of Deerfield Beach, Inc.
The undersigned incorporator, for the purpose of forming a
corporation under the Florida Business Corporation Act,
hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Dance Academy of Deerfield Beach, Inc.
849 Southeast 8th Avenue
Deerfield Beach, FL 33441

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ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this
Corporation shall be:

849 Southeast 8th Avenue
Deerfield Beach, FL 33441

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is
authorized to have outstanding at one time is one thousand
shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Diana Eisele
849 Southeast 8th Avenue
Deerfield Beach, FL 33441

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Diana Eisele
849 Southeast 8th Avenue
Deerfield Beach, FL 33441

The undersigned has executed these Articles of Incorporation
this 11th day of September 1998.

Signature: _____

Diana Eisele

Date: _____

9-11-98

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Dance Academy of Deerfield Beach, Inc.
2. The name and address of the registered agent is
Diana Eisele
849 Southeast 8th Avenue
Deerfield Beach, FL 33441

Signature: Diana Eisele

Date: 9-11-98

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Diana Eisele

Date: 9-11-98

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