

TRANSMITTAL LETTER

P98000093455

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

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-11/02/98--01116--003

*****70.00 *****70.00

SUBJECT: LAMA DANCE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____

James P. Hayes, Attorney
1100 Cleveland Street
Suite 915
Clearwater, Florida 33755

Daytime Telephone number

FILED
98 NOV -2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF INCORPORATION
of
LAMA DANCE, Inc.

1. **Name.**

The name of the Corporation is set forth above.

2. **Principal Office and Registered Agent.**

Its registered office and principal office in the State of Florida is 1100 Cleveland Street, Suite 915, Clearwater, FL 33755. The name of its registered agent at such address is James P. Hayes.

3. **Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. **Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. **Incorporator, and Initial Officers and Directors.**

The name and mailing address of the incorporator is and the initial Officer and Director is: James P. Hayes, President, Director, whose address is 1100 Cleveland Street, Suite 915, Clearwater, FL 33755. The initial officer and Director shall hold office for the first year of the corporations existence or until a sucessor is elected.

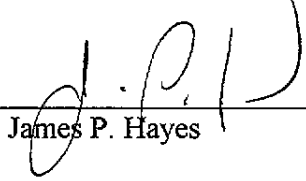
6. **Existence.**

The Corporation is to have perpetual existence.

7. **Liability of Stockholders.**

The private property of the stockholders shall not be subject to the payment of corporate debts.

I, **THE UNDERSIGNED**, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my/our act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 29th day of October, 1998.

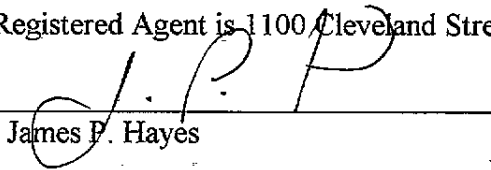

James P. Hayes

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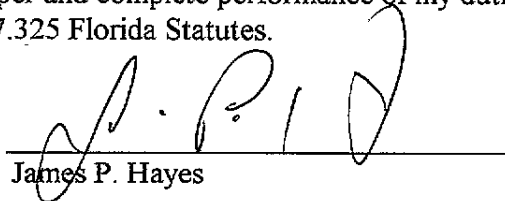
Certificate Designating Registered Agent and Office

LAMA DANCE, Inc. designates James P. Hayes

as the Registered Agent of **LAMA DANCE, Inc.**, and the Registered Office of the
Registered Agent is 1100 Cleveland Street, Suite 915, Clearwater, FL 33755.


James P. Hayes

I, James P. Hayes, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.


James P. Hayes

Dated: October 29, 1998

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98 NOV -2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA