

Richard W. Carter  
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December 23, 1998

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

RE: *DAKE WITH ME, INC.*

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation as well as a check in the amount of \$131.25 filing fee, certified copy and corporate fees.

Very truly yours,

*Richard W. Carter*  
Richard W. Carter  
Attorney at Law

800002723469--0  
-12/28/98--01093--007  
\*\*\*\*131.25 \*\*\*\*\*87.50

EFFECTIVE DATE

12-25-98

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*WJC*  
*12/31*

ARTICLES OF INCORPORATION  
OF  
DANCE WITH ME, INC.

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation for profit under Florida law.

1. NAME. The name of this corporation is DANCE WITH ME, INC.
2. TERMS. This corporation shall commence on Dec. 25<sup>th</sup>, 1998, and shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. CAPITAL STOCK. This corporation is authorized to issue 500 shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent of the corporation is ROMAN UBAR, and the initial registered office is located at 3001 58h Avenue, South, #111, St. Petersburg, FL 33712.
6. DIRECTORS. This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. INITIAL DIRECTORS. The name and street address of each member of the first board of directors is:

EFFECTIVE DATE

12-25-98  
Roman Ubar  
3001 58th Avenue South, #111  
Petersburg, FL 33712

Barbora Ubar  
3001 58th Avenue South, #111  
St. Petersburg, FL 33712

8. INCORPORATORS. The name and street address of the incorporators are:

Roman Ubar  
3001 58th Avenue South, #111  
Petersburg, FL 33712

Barbora Ubar  
3001 58th Avenue South, #111  
St. Petersburg, FL 33712

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TALLAHASSEE, FLORIDA

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9. PRINCIPAL OFFICE. The initial address of the corporation's principal office is as follows:  
3001 58th Avenue South, #111  
Petersburg, FL 33712

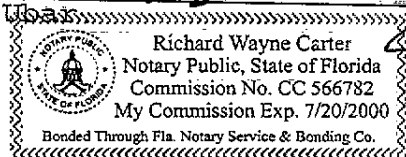
Dated on 12/23, 1998.

Roman Ubar  
Incorporator

Barbora Ubar  
Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on December 23, 1998, by Roman Ubar and Barbora Ubar.



Richard Wayne Carter  
Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is DANCE WITH ME, INC.
2. The name and address of the registered agent and office are:

Roman Ubar  
3001 58th Avenue South, #111  
St. Petersburg, FL 33712

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to set in this capacity. I further agree to comply with the provisions of all 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.

Roman Ubar  
Roman Ubar

Date: 12/23/98

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