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ARTICLES OF INCORPORATION

OF

EDWIN HOLLAND SCHOOL OF DANCE, INC.

ARTICLE I

<u>NAME</u>

The name of the Corporation shall be:

EDWIN HOLLAND SCHOOL OF DANCE, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United states ... and the State of Florida.

ARTICLE III

CAPITAL STOCK

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the board of directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than two hundred & fifty (\$250) Dollars.

<u>ARTICLE V</u>

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INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 13631 N.W. 7th Ave., Miami, Florida 33168 and the name of the initial registered Agent of this Corporation is EDWIN HOLLAND.

ARTICLE VI

TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII

ADDRESS

The principal office of the Corporation shall be 13631 N.W. 7th Ave, Miami, Florida 33168. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

DIRECTORS\OFFICERS

The number of Directors shall be at least one and the first Board of Director(s) of the Corporation shall be comprised of the following named persons:

EDWIN HOLLAND President\Secretary\Treasurer 850 N.W. 149th Terrace Miami, Florida 33168

ARTICLE IX

SUBSCRIBERS

The name and street address of the subscriber(s) hereto, who are also members of the Board of Directors, who is to conduct the business of the Corporation until those elected at the organizational meeting are:

EDWIN HOLLAND 850 N.W. 149th Terrace Miami, Florida 33168

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set his hand and seal and caused these Articles of Incorporation to be executed this _____ day of <u>JANUARY</u>, 1999.

EDWIN HOLLAND

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That <u>EDWIN HOLLAND SCHOOL OF DANCE, INC.</u> to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, Florida has named EDWIN HOLLLAND, located at 850 N.W. 149th Terrace, Miami, Florida 33168, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT EDWIN HOLLAND

SECRETARY FALLAHASSE	99 JAN I	
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