

P990000021829

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Trace's Dancin' Starz  
Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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ARTICLES OF INCORPORATION

of

*TRACEE'S DANCIN' STARZ, INC.*

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

*TRACEE'S DANCIN' STARZ, INC.*

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue One Thousand (1000) shares .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANN T. FRANK, ESQUIRE

2124 AIRPORT-PULLING ROAD SOUTH  
SUITE #102  
NAPLES FLORIDA 34112

The principal office, if known, or the mailing address of the corporation is:

2031 43<sup>RD</sup> TERRACE SW  
NAPLES FLORIDA 34116

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

TRACEY BRANN  
2031 43<sup>RD</sup> TERRACE SW  
NAPLES FLORIDA 34116

*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK  
2124 Airport Pulling Road South  
Suite #102  
Naples, Florida 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4<sup>th</sup> day of March, 1999.

Peter B. Frank

(Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

PETER B. FRANK

Personally known to me X  
Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation; that I relied upon the form X of identification of the above named person — as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the county and State last aforesaid this 4<sup>th</sup> day of March, 1999.



L. Woolner  
MY COMMISSION # CC577526 EXPIRES  
August 15, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]  
Notary Signature

Correne Woolner  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TRACEE'S DANCIN' STARZ, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2031 43<sup>RD</sup> TERRACE SW  
NAPLES FLORIDA 34116

has named Ann T. Frank located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank

(Registered Agent)

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