

TRANSMITTAL LETTER

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

P99000053149

SUBJECT: SALSA FEVER DANCE STUDIOS, INC.
(Proposed corporate name - must include suffix)

8000002899478-10
-08/19/99-01054-016
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ERIK SUAREZ
Name (Printed or typed)

7005 GLEN EAGLE DR.
Address

MIRAM LAKES, FL 33014
City, State & Zip

305-362-7159
Daytime Telephone number

99 JUN -9 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

T. SMITH JUN 11 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Salsa Fever Dance Studios, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*7005 GLEN EAGLE DR.
MIAMI LAKES FL 33014*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ERIK SUAREZ

7005 Glen Eagle Dr. Miami Lakes, FL 33014

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ERIK SUAREZ

*7005 GLEN EAGLE DR.
MIAMI LAKES FL 33014*

Signature/Incorporator

12/15/98

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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(An additional article must be added if an effective date is requested.)

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 act 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

Signature/Registered Agent

12/15/98

Date