Address Michelle 425-8526
City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) X Pick up time Call me Walk in Certified Copy Photocopy Will wait Certificate of Status NEW FILINGS AMENDMENTS Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION OF GOTTA DANCE KIDS, INC.

99 JUL 29 PM 2:31 SELIGIE ASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GOTTA DANCE KIDS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 1941 S. Alafaya Trail, Orlando. FL 32828. The initial mailing address of the corporation is c/o Jackie Kurtz, 9279 Telfer Run, Orlando, FL 32717.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 111 N. Orange Ave, Ste. 2050, and the initial registered agent of the corporation at that address is David S. Oliver, Esq.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

David S. Oliver

111 N. Orange Ave. Ste. 2050, Orlando, FL 32801

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 23rd day of July, 1999.

David S. Oliver, Incorporator

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That GOTTA DANCE KIDS, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 111 N. Orange Ave. Ste. 2050, Orlando, FL, has named David S. Oliver as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated: July 23, 1999

David S. Oliver, Registered Agent

ORLANDO/FISHERJ/76756/1n8401!.DOC/7/28/99/99905.248007

99 JUL 29 PM 2: 31
SELAR LANGE OF STATE
TALLAHASSEE, FLORIDA