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TRANSMITTAL LETTER

FILED
99 JUL 30 PM 6:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
8-1-99

800002946058--3
-07/30/99--01064--015
****78.75 ****78.75

SUBJECT: Lū-Nā Dance Studio, Inc.
(Proposed corporate name - must include suffix)

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Renee Boyle
Name (Printed or typed)

9920 N.W. 19 St.
Address

Pembroke Pines FL 33024
City, State & Zip

954-438-0962
Daytime Telephone number

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

EFFECTIVE DATE

8-1-99

ARTICLES OF INCORPORATION
OF
Lū-Nā Dance Studio, Inc.

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The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

Lū-Nā Dance Studio, Inc.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

12149 Pembroke Road, Pembroke Pines, Florida 33023

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one (1).

The name and street address of each member of the first Board of Directors is:

Renee Boyle
9920 NW 19th Street
Pembroke Pines, FL 33024

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Renee Boyle
9920 NW 19th Street
Pembroke Pines, FL 33024

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be August 1, 1999.

ARTICLE VIII

Registered Agent

The undersigned, Mrs. Renee Boyle, an individual resident of the State of Florida whose business office is identical with the business office of this corporation, does hereby state that she accepts appointment as Registered Agent for this corporation

s/ Renee Boyle
Mrs. Renee Boyle

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ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 27th day of July.

s/ Renee Boyle
Mrs. Renee Boyle

State of Florida)
) SS
County of Broward)

The foregoing instrument was acknowledged before me this 27th day of July, 1999 by Shawna Auten.



Shawna Auten
Commission # CC 804064
Expires Jan. 24, 2003
Bonded thru
Atlantic Bonding Co., Inc.

s/ Shawna Auten
Notary Public
State of Florida

My Commission Expires: 01-24-03

This person is personally known to me.