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TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 OCT 29 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

VALENTINO DANCE INC.

400003029414--0
-10/29/99--01073--002
*****70.00 *****70.00

Enclosed please find an original copy of the articles
of incorporation for the above corporation and check in the amount
of \$70.00.

FROM:

NAME

<Roland J. Valentino
219 N. Swinton Avenue
Delray Beach, Fl 33444

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ARTICLES OF INCORPORATION

OF

VALENTINO DANCE, INC

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

ARTICLE 1 NAME

The name of the corporation shall be:

VALENTINO DANCE, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

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

ARTICLE III PRINCIPAL OFFICE

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

219 N. Swinton Avenue
Delray Beach, FL 33444

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ARTICLE IV CAPITAL STOCK

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

500

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roland J. Valentino
219 N. Swinton Avenue
Delray Beach, Fl 33444

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Roland J. Valentino
219 N. Swinton Ave.
Delray Bch, Fl 33444

Gina K. Valentino
219 N. Swinton Ave.
Delray Bch, Fl 33444

The undersigned has (have) executed these Articles of Incorporation this day of 10/22 1977

Signature/Title  President

Signature/Title  Secy, Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is: Valentino Dance, Inc.
2. The name and address of the registered agent and office is:
Roland J. Valentino
219 N. Swinton Avenue

Delray Beach, Fl 33444

SIGNATURE



TITLE- President

DATE- October 21, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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



DATE

10/22/99