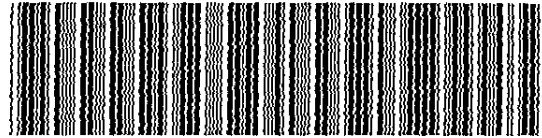


F03000003091

03 JUN 19 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Stone
DANCE AND GYMNASTIC SUPPLY
1795 Express Drive North
PO Box 2505
Smithtown, NY 11787-0830



500013035075

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

03/04/03--01016--009 **70.00

(Business Entity Name)

04/29/03--01042--010 **2300.00

(Document Number)

Certified Copies _____ Certificates of Status _____

AL

Special instructions to Filing Officer:

Office Use Only



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

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03 JUN 19 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 2003

ANAREAS HEPHEASTES
1795 EXPRESS DR. NORTH
SMITHTOWN, NY 11787

SUBJECT: DANCE OLYMPUS - AMERICA INC.
Ref. Number: W03000004522

We have received your document for DANCE OLYMPUS - AMERICA INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

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03 JUN 19 PM 2:1

SECRETARIAT OF STA
TALLAHASSEE, FLOR

(850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 503A00010284



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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03 JUN 19 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 10, 2003

ANAREAS HEPHEASTES
1795 EXPRESS DR. NORTH
SMITHTOWN, NY 11787

SUBJECT: DANCE OLYMPUS - AMERICA INC.
Ref. Number: W03000004522

We have received your document for DANCE OLYMPUS - AMERICA INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00021569

Art Stone
DANCE AND GYMNASTIC SUPPLY

FILED
1795 Express Drive North
Smithtown, New York 11787
03 JUN 19 PM 2:19
Tel: 631-582-9500
Fax: 631-582-9541
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 21, 2003

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Agnes Lunt

Re: Ref. Number W03000004522
Letter Number 303A00021569

Dear Ms. Lunt;

Please be advised that the date provided on our "Application by Foreign Corporation for Authorization to Transact Business in Florida" was incorrect.

As you can see from the enclosed ADP tax filing service, our first quarterly payroll in the state of Florida was March 31, 2001, and our date of first transacted business in Florida (item #6 in the application) should be February 27, 2001.

Based on our telephone conversation on April 17, 2003, we are enclosing the applicable penalties (\$2,300.00).

We would appreciate it if you would expedite our application. We need our registration number in order to file our first S Corporation State of Florida tax return.

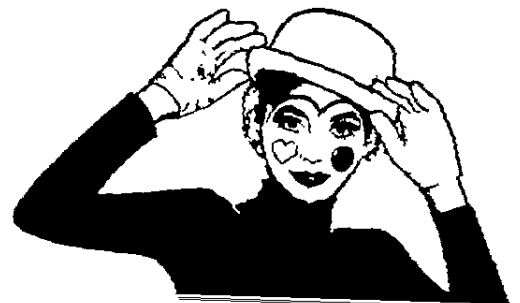
If you have any questions, call me at (631) 582-3885.

Sincerely,
Andreas Hephastasos


Controller

Natalie R. Lamb
NATALIE R. LAMB
Notary Public, State of New York
#00000001
Qualified in New York County
Commission Expires August 25, 2006

From the Empire State to the Golden Gate



COHEN & WARREN, P.C.

ATTORNEYS AT LAW

80 MAPLE AVENUE
P.O. BOX 768
SMITHTOWN, N.Y. 11787-0768
631-265-0010
FACSIMILE 631-265-0853

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LORI A. PARKER, PARALEGAL
lparker@cohenandwarren.com

SUSAN S. KRILL, PARALEGAL
skrill@cohenandwarren.com

BARRY L. WARREN
bwarren@cohenandwarren.com

MICHAEL F. COHEN
mcohen@cohenandwarren.com

EDWARD M. TAYLOR
etaylor@cohenandwarren.com

CARYN L. MEYER
cmeyer@cohenandwarren.com

June 13, 2003

VIA FEDERAL EXPRESS

Agnes Lunt
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32399

Re: Dance-Olympus America, Inc.

Dear Ms. Lunt:

Enclosed please find an original Certificate of Good Standing (Certificate of Existence) in connection with the above.

Very truly yours,



MICHAEL F. COHEN

MFC/sk

TRANSMITTAL LETTER

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03 JUN 19 PM 2:49

TO: Registration Section
Division of Corporations

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DANCE OLYMPUS - AMERICA INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANAREAS HEPHEASTOS
(Name of Person)

DANCE OLYMPUS - AMERICA INC
(Firm/Company)

1795 EXPRESS DR. NORTH
(Address)

SMITHTOWN NY 11787
(City/State and Zip code)

For further information concerning this matter, please call:

W03-4522

ANAREAS HEPHEASTOS at (631) 582-3885
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

03 JUN 19 PM 2:49

1. DANCE OLYMPIA - AMERICA INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or other STATE words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK 3. 11-2352010
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/09/1975 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 4, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1795 EXPRESS DR NORTH
(Principal office address)
Smithtown NY 11787
(Current mailing address)

8. ENTERTAINMENT - DANCE TOURS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ART STONE

Office Address: 3000 N.E 30th Place - suite 410.
Fort Lauderdale, Florida 33339
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ART STONE

Address: 6438 N.W. 32nd WAY
BOCA RATON FL 33496

Vice President: NANCY STONE

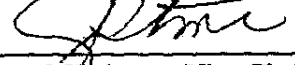
Address: 6438 N.W. 32nd WAY
BOCA RATON FL 33496

Secretary: ART STONE

Address: 6438 N.W. 32nd WAY
BOCA RATON, FL 33496

Treasurer: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ART STONE - PRES.
(Typed or printed name and capacity of person signing application)

State of New York
Department of State

ss:

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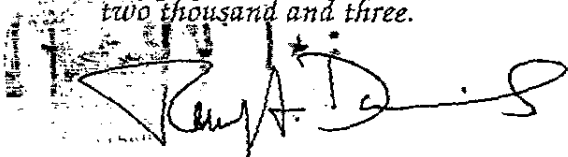
I hereby certify, that the Certificate of Incorporation of DANCE OLYMPUS-AMERICA, INC. was filed on 09/12/1973, under the name of DANCE OLYMPICS INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DANCE OLYMPICS INC., changing its name to DANCE OLYMPUS INC., was filed 03/23/1980.

A Certificate of Amendment DANCE OLYMPUS INC., changing its name to DANCE OLYMPUS-AMERICA, INC., was filed 01/20/1993.

The Biennial Statement is past due.

NEW YORK
Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of June
two thousand and three.



Secretary of State