



Office of the Secretary of State

October 29, 2001

Dave Hayes
4242 Cedar Springs Rd, #224
Dallas, TX 75219 USA

RE: *Texas Twisters Dance Club*
File Number: 800023084

It has been our pleasure to file the articles of incorporation and issue the enclosed certificate of incorporation evidencing the existence of the newly created corporation.

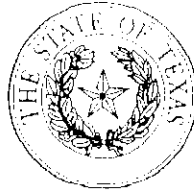
Corporations organized under the Texas Non-Profit Corporation Act do not automatically qualify for an exemption from federal and state taxes. Shortly, the Comptroller of Public Accounts will be contacting the corporation at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the corporation. If you need to contact the Comptroller about franchise taxes or exemption therefrom, you may contact the agency by calling (800) 252-1381, by e-mail to tax.help@cpa.state.tx.us or by writing P. O. Box 13528, Austin, TX 78711-3528. Telephone questions regarding other business taxes, including sales taxes, should be directed to (800) 252-5555. Information on exemption from federal taxes is available from the Internal Revenue Service.

Non-profit corporations do not file annual reports with the Secretary of State, but do file a report not more often than once every four years as requested by the Secretary. It is important for the corporation to continuously maintain a registered agent and office in Texas as this is the address to which the Secretary of State will send a request to file a periodic report. Failure to maintain a registered agent or office in Texas, failure to file a change to the agent or office information, or failure to file a report when requested may result in involuntary dissolution of the corporation. Additionally, a non-profit corporation will file documents with the Secretary of State if the corporation needs to amend one of the provisions in its articles of incorporation.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555
Enclosure



Office of the Secretary of State

CERTIFICATE OF INCORPORATION OF

Texas Twisters Dance Club
Filing Number: 800023084

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above named corporation have been received in this office and have been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Issuance of this Certificate of Incorporation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 10/26/2001

Effective: 10/26/2001



A handwritten signature in black ink, appearing to read "G. Connor", written over a horizontal line.

Geoffrey S. Connor
Assistant Secretary of State

FILED
In the Office of the
Secretary of State of Texas

OCT 26 2001

Corporations Section

Articles of Incorporation for Texas Twisters

Article 1. Name

The name of this corporation is Texas Twisters Dance Club

Article 2. Registered Agent

The name and address of the registered agent and registered office of this corporation is:

Dave Hayes
4242 Cedar Springs Rd
#224
Dallas TX 75219
United States Of America

The mailing address of the corporation is:

Texas Twisters Dance Club
PO Box 192315
Dallas TX 75219-2315
United States of America

Article 3. Non-profit Purpose

This corporation is non-profit, and its purpose is to receive contributions and pay them over to organizations that are described in section 501©(3) and exempt from taxation under section 501(a).

This corporation is organized exclusively for one or more of the purposes as specified in Section 501©(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 4. Initial Directors

The number of initial directors of this corporation shall be five, and the names and addresses of the initial directors are as follows:

Dave Hayes
4242 Cedar Springs Rd
#224
Dallas TX 75219
United States of America

Daniel Sigale
8401 Bellchase Drive Apt. 1909
Fort Worth, TX 76120
United States of America

Tony New
11440 McCree Road #225
Dallas TX 75238
United States of America

Brian S. Conner
5534 Bonita
Dallas TX 75206
United States of America

John P. Niesen
2603 Briar Glenn Lane #1406
Arlington TX 76006
United States of America

Article 5. Incorporator

The name and address of the incorporator of this corporation is
Dave Hayes
4242 Cedar Springs Rd
#224
Dallas TX 75219
United States of America

Article 6. Duration

The period of the duration of this corporation is perpetual.

Article 7. Members

The classes, rights, privileges, qualifications, and obligations of members of this corporation, if any, are as stated in the bylaws of this corporation.

Article 8. Dissolution

Upon the dissolution of this corporation, its assets remaining after payment of provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government.

Article 9. Tax Exemption Provisions

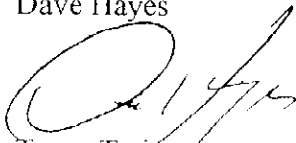
No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation except as otherwise provided by Section 501(h) of the Internal Revenue Code, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition t, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its member, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Sections 501©(3) of the Internal Revenue Code or (2) be a corporation contributions to which are deductible under Section 170©(2) of the Internal Revenue Code.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dave Hayes



Texas Twisters