

P97000041296
TRANSMITTAL LETTER

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

SUBJECT: Gold Coast Aikikai, Inc.
(Proposed corporate name - must include suffix)

000002166300--0
-05/05/97--01127--009
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Maria Cristina Dumlao
Name (Printed or typed)

10933 S.W. 70 Terrace
Address

Miami, Florida 33173
City, State & Zip

(305) 270-9878
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 AM 9:24

MDL
5/9

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Gold Coast Aikikai, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

4820 S.W. 75 Avenue
Miami, Florida 33155

ARTICLE III - PURPOSE

The purpose of the corporation is to provide for the instruction of martial arts.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) non par stock.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maite Azcoitia, Esquire
115 South Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

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ARTICLE VI - INCORPORATOR(S)
See instructions for officers/director

The name and street address of the incorporator to these Articles of Incorporation is:

Maria Cristina Dumlao
10933 S.W. 70 Terrace
Miami, Florida 33173

ARTICLE VII - DESIGNATION OF OFFICERS

The officers of the corporation are:

President and CEO - Maria Cristina Dumlao

ARTICLE VIII - POWERS OF OFFICERS

The President and CEO of the corporation shall have all the necessary powers to take any and all action relative to the business of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of April, 1997.



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 Gold Coast Aikikai, Inc.
2. The name and address of the registered agent and office is:

Maite Azcoitia, Esquire
115 South Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

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Having been named as registered agent 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)

4/30/97
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314