

P98000014350  
TRANSMITTAL LETTER

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

800002427358-5  
-02/11/98-01027-007  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: SHAOLIN KUNG FU ACADEMY 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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

DIEGO N. ALVADO

Name (printed or typed)

980 N.W. 135 th Street

Address

NORTH MIAMI, FLORIDA 33168

City, State & Zip

(305) 685-3623

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 11 AM 7:56

FILED

DIEGO A. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. SUFFIX  
DATE 2-13-98  
DOC. EXAM QN

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

QN 2-13-98

**ARTICLES OF INCORPORATION**

**OF**

**SHAOLIN KUNG FU ACADEMY Inc.**

FILED  
98 FEB 11 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: **SHAOLIN KUNG FU ACADEMY Inc.**

The principal place of business of this corporation shall be: 6408 NW 186th Street  
Miami, Fl 33015

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. **MARTIAL ARTS SCHOOL.**

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares @ \$1.00 PAR VALUE  
TOTAL VALUE \$ 100.00 U.S.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MR. JORGE I. VANEGAS, PRESIDENT

3351 S.W. 141th Avenue  
Miramar, Fl 33027

MRS. GLORIA E. VANEGAS, VICE-PRESIDENT

3351 S.W. 141th Avenue  
Miramar, Fl 33027

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MR. JORGE I. VANEGAS, PRESIDENT	3351 S.W. 141th Avenue Miramar, Fl 33027
MRS. GLORIA E. VANEGAS, VICE-PRES.	3351 S.W. 141th Avenue Miramar, Fl 33027
MR. JOHN VANEGAS, TREASURER	3351 S.W. 141th Avenue Miramar, Fl 33027
MR. DANIEL VANEGAS, SECRETARY	3351 S.W. 141th Avenue Miramar, Fl 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this Six day of February, 1998

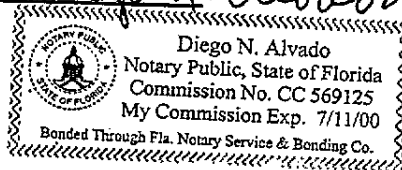
Signature(s) of Incorporator(s)

\* Jorge I. Vanegas  
 \* Gloria E. Vanegas  
 \* John Vanegas  
 \* Daniel Vanegas

STATE OF FLORIDA  
COUNTY OF BROWARD COUNTY

THE FOREGOING instrument was acknowledged and sworn to before me this 6th day of FEBRUARY, 1998 by MR. JORGE I. VANEGAS  
(Name of incorporator)  
of SHAOLIN KUNG FU ACADEMY INC.  
(Name of Corporation)

Notary Public



My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: SHAOLIN KUNG FU ACADEMY INC.

2. The name and address of the registered agent and office is:

MR. JORGE I. VANEGAS , PRESIDENT  
3351 S.W. 141th STREET  
(P. O. BOX NOT ACCEPTABLE)  
MIRAMAR, FLORIDA 33027  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE *Jorge I. Vanegas*  
(Corporate Officer)

TITLE PRESIDENT

DATE 2/06/1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Jorge I. Vanegas*  
(Registered Agent)

DATE February 6, 1998