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PICK-UP WAIT MAIL

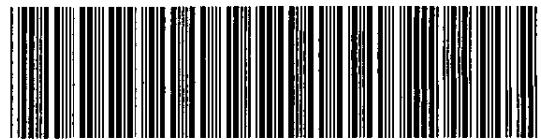
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/15/10

COVER LETTER

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

SUBJECT: KARATE WITHOUT BORDERS 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BART VALE
Name (Printed or typed)

10162 N.W. 50 STREET
Address

SUNRISE, FL. 33351
City, State & Zip

(954)746-0202
Daytime Telephone number

tigerdragonmiami@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

KARATE WITHOUT BORDERS INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10162 N.W. 50 STREET
SUNRISE, FL. 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide martial arts students in this country & throughout the world an opportunity to come together in a harmonious and intercultural manner via the form of competitive tournaments, seminars & travel. Ultimately, the aforementioned activities will help to foster both national & international amateur sports (martial arts) competition.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

SEE ATTACHED

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

CHAIRMAN & EXECUTIVE DIRECTOR: Bart Vale; 10162 NW 50 Street; Sunrise, FL 33351

VICE-CHAIRMAN: Noel Castillo; 15560 S.W. 72 Street, Miami, FL 33193

TREASURER: Henry Regalado; 250 East Palm Drive, Suite #357; Florida City, FL 33034

SECRETARY: Abdiel Arosemena; 15713 SW 60 ST, Miami FL 33193

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

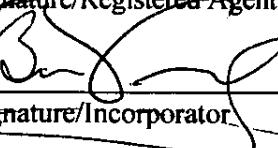
Bart Vale; 10162 NW 50 Street; Sunrise, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bart Vale; 10162 NW 50 Street; Sunrise, FL 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

Signature/Incorporator

Jan. 4, 2010

Date

Jan. 4, 2010

Date

ARTICLE IV MANNER OF ELECTION

I. The manner in which the directors are elected or appointed:

1. The Board of Directors shall serve without pay (with the exception of the Chair who will also act in the capacity of the Executive Director and shall be compensated accordingly as Executive Director) and consist of three members; Chair, Vice Chair, and Treasurer.
2. Board members shall serve a term of four years. Elections will be held every four years with participating members voting on retaining the Board or electing new Board members.
3. Vacancies shall be filled by the Board, with the recommendation of the Executive Director.
4. Board members with 3 unexcused absences a year shall be dismissed from the Board.*
5. The officers of the board shall consist of an Executive Director and Secretary nominated by the Board.
2. Elected officers will serve a term of four years.
3. (a)The Chair shall preside at all Board meetings, appoint committee members, and perform other duties as associated with the office. (b)The Vice-Chair shall assume the duties of the Chair in case of the Chair's absence. (c)The Secretary shall be responsible for the minutes of the Board, keep all approved minutes in a minute book, send out copies of minutes to all, and perform administrative duties for all of the aforementioned individuals. (d) The Treasurer shall keep record of the organization's budget and prepare financial reports as needed. (e) The executive director shall oversee and administer the day to day operations of the organization (Note: at the onset of this newly formed organization, the Chair will also fulfill the role of Executive Director until the expiration of his four year term; at which time a vote by the Board will determine the Executive Director)

II. Committees

1. The Board may appoint standing and ad hoc committees as needed.

III. Meetings

1. Regular meetings shall be held quarterly.
2. Special meetings may be held at any time when called for by the Chair or a majority of Board members.
3. Agendas shall be provided at least a week in advance.

IV. Voting

1. (a) A majority of board members constitutes a quorum. (b) In absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date.
2. Passage of a motion requires a simple majority (ie, one more than half the members present).

V. Conflict of Interest

1. Any member of the board who has a financial, personal, or official interest in, or conflict (or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse him/herself and will vacate his seat and refrain from discussion and voting on said item.

VI. Fiscal Policies

1. The fiscal year of the board shall be Jan 1 – December 31

VII. Amendments

1. These by-laws may be amended by a two-third vote of Board members present at any meeting, provided a quorum is present and provide a copy of the proposed amendment(s) are provided to each Board member at least one week prior to said meeting.