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TRANSMITTAL LETTER

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

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-06/24/00--01001--001
*****70.00 *****70.00

SUBJECT: SHAOLIN BOXING & TAICHI 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 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JOSEPHINE PEREZ
Name (Printed or typed)

2350 NE 135 St #1405
Address

NORTH MIAMI, FLORIDA 33181
City, State & Zip

305-945-3417
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 PM 2:27

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

B. McKnight JUN 26 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHAOLIN BOXING & TAICHI ACADEMY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2350 NE 135 ST #1405
NORTH MIAMI, FLORIDA 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOSEPHINE PEREZ, PRESIDENT
OSMANI PEREZ, VICE PRESIDENT

JOSEPHINE PEREZ, TREASURER
OSMANI PEREZ, SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOSEPHINE PEREZ
2350 NE 135 ST #1405
NORTH MIAMI, FLORIDA 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPHINE PEREZ
2350 NE 135 ST #1405
NORTH MIAMI, FLORIDA 33181

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

Josephine Perez, President
Signature/Registered Agent

6/20/00
Date

Josephine Perez, President
Signature/Incorporator

6/20/00
Date

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