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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Miami Kungfu & Kickboxing, Inc.

| Certificate of Status | 1 | |
|-----------------------|---------|--|
| Certified Copy | 0 | |
| Page Count | 03 | |
| Estimated Charge | \$78.75 | |

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Miami Kungfu & Kickboxing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Miami Kungfu & Kickboxing, Inc. **5847 S.W. 8TH STREET**

MIAMI, FL 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ESTEBAN VENTURA, JR. **1881 N.W. 7TH STREET** MIAMI, FL 33125

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

HUBCO INCORPORATIONS

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ESTEBAN VENTURA, JR. 60-18 BLEECKER STREET RIDGEWOOD, NY 11385

ALEIDA BLANCO 40-70 HAMPTON STREET - APT 6 ELMHURST, NY 11373

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of August 2000.

ESTEBAN VENTURA, JR.

SIGNATURE

ALEIDA BLANCO SIGNATURE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| <u>i Kungfu & Kickboxing, Inc.</u> | 1 The name of the corporation is: Miami |
|--|---|
| <u>i Kungfu & Kickboxing, Inc.</u> | 1 The name of the corporation is: Miami |

| 3 - | The name and | address o | of the registered | agent and | office | is: |
|------------|--------------|-----------|-------------------|-----------|--------|-----|
|------------|--------------|-----------|-------------------|-----------|--------|-----|

SIGNATURE

| ESTEBAN VENTURA, JR. | | |
|--|--|--|
| Name | | |
| 1881 N.W. 7TH STREET | | |
| (P.O. Box or Mail Drop Box NOT Acceptable) | | |
| MIAMI, FL 33125 | | |
| (City / State / Zip) | | |

Having been named as registered agent and 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

B/3/2000 B/3/2000 FILE D

RALLAHASSEE, FLORIDA

(Date)