

PO10000063865

June 15, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

000004439370--0  
-06/25/01--01104--020  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of #1 Martial Arts Inc. Please incorporate our company. Enclosed is a check for \$122.50 for the statutory filing fees and also a certified copy to be returned to my office. Your assistance in establishing the corporation to be known as #1 Martial Arts Inc. is greatly appreciated.

Respectfully,



Greg Diaz

Encl.

FILED  
2001 JUN 25 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GREG DIAZ  
4507 WILD PLUM LN  
LOT2 FL 33549

5/27/01

FILED

ARTICLES OF INCORPORATION

2001 JUN 25 PM 1:10

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#1 MARTIAL ARTS INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLES ONE

The name of the corporation is #1 MARTIAL ARTS INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific nature of business for which the corporation is organized is for providing training and education in the Martial Arts fields.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 1000 of the par value of One Dollar (\$1.00) each.

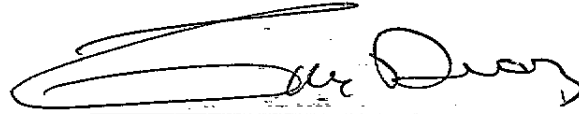
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial office and mailing address is 4507 Wild Plum Lane, Lutz, FL 33549. The street address of its initial registered office is 4507 Wild Plum Lane, Lutz, FL 33549 and the name of its initial registered agent at such address is Greg Diaz.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Greg Diaz.



Registered Agent

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person is to serve as director until the first annual meeting of the shareholders or until his (her) successor may be selected is:


Greg Diaz  
4507 Wild Plum Lane  
Lutz, FL 33549

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE EIGHT

The name and address of each incorporator is:

Greg Diaz  
4507 Wild Plum Lane, Lutz, FL 33549



Incorporator

**FILED**  
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TALLAHASSEE FLORIDA