

PO2000025813

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000049881 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**all american wrestling, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
02 MAR - 7 PM 12: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK MAR - 8 2002

5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 7, 2002

EMPIRE

SUBJECT: ALL AMERICAN WRESTLING, INC.  
REF: W02000006410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX And. #: H02000049881  
Letter Number: 802A00013780

H02000049881

**ARTICLES OF INCORPORATION**  
=====

**OF**

**ALL AMERICAN WRESTLING, INC.**  
=====

**ARTICLE I - NAME**

The Legal Name of this Corporation is:

**ALL AMERICAN WRESTLING, INC.**

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is **ONE THOUSAND** Shares of Common Stock having a per value of \$ 1.00 (One) per each share.

**ARTICLE - V**

**INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The initial principal business office and also registered office of this Corporation shall be at: 18343 South West 149<sup>th</sup> Street, Miami, Florida 33187. The initial and principal registered agent of the Corporation shall be: Robert Dominguez, who upon accepting this designation agrees to comply with the provisions of Section No. 48.091, of the Florida Status as amended from time to time, with respect to keeping an office open for service of process.

H02000049881

FILED  
02 MAR - 7 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO members. The number of Directors may be increased and/or decreased from time to time, by the affirmative vote of a majority of the Board of Directors and by the affirmative vote of the stockholders of not less than two-thirds (2/3) of the outstanding stock of the corporation. The number of Directors never shall be less than One (1) and no more than Five (5). The names and addresses of the Directors constituting the initial Board of Directors are:

	NAME	ADDRESS
1.	ANGEL VAZQUEZ PRESIDENT /DIRECTOR	18343 S W 149 PLACE MIAMI, FL. 33187
2.	ROBERT . DOMINGUEZ SECRETARY/DIRECTOR	18343 S W 149 PLACE MIAMI, FL. 33187



## ARTICLE - VII

The stockholders of this corporation shall have the power to include in the by-laws, or adopt resolutions by a two-thirds (2/3) majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

## ARTICLE VIII- INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
ANGEL VAZQUEZ INCORPORATOR	18343 S W 149 PLACE MIAMI, FL. 33187

*Angel Vazquez*  
INCORPORATOR SIGNATURE

MAR 4 2008

JACKSON - BLOCK & ASSOCIATES  
Personal & Corporate Income Tax  
11-16-03 11:11

(2-3)

402000049881

**ACCEPTANCE OF REGISTERED AGENT**  
=====

Having been named to accept Service of Process for: **ALL AMERICAN WRESTLING, INC.**, at the place designated in the Articles of Incorporation. I, **ROBERT DOMINGUEZ** accept to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

Miami-Dade County  
State of Florida

Date: **MAR 4 2002** of 2002

FILED

02 MAR -7 PM 12: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By:

*[Signature]*  
Signature - Registered Agent

JACKSON - BLOOM & ASSOCIATES  
Personal & Corporate Income Tax  
Hialeah, Florida

STATE of FLORIDA  
COUNTY of MIAMI-DADE

Sworn to and subscribed before me this 4<sup>th</sup> day of MARCH 2002 by:  
ANGEL VAZQUEZ, ID Personal Known produced:  
number N/A, expiring N/A.

At Miami-Dade County, State of Florida  
this 4<sup>th</sup> day of March, 2002.

MAR 4 2002



Notary Seal

*[Signature]*  
**RICHARD C. ILLA**  
NOTARY PUBLIC-STATE OF FLORIDA

(3-3)

402000049881