

TRANSMITTAL LETTER

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

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-07/05/02--01085--018
*****87.50 *****87.50

SUBJECT: MISS MARTIAL ARTS.USA, 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 of Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD REICHEL

Name (Printed or typed)

1721 Georgia Ave., Palm Harbor, Florida 34683

Address

Palm Harbor, Florida 34683

City, State & Zip

727-643-7886

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL -5 AM 10:33

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

F. GHESSER

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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:

MISS MARTIAL ARTS USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1730 Florida Ave., Palm Harbor, Florida 34683, C/O HOLLYWOOD EAST

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Television Production and product development, in the area of Martial Arts.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Catherine Reichel, 1721 Georgia Ave., Palm Harbor, Florida 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Reichel, 1721 Georgia Ave., Palm Harbor, Florida 34683

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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

Catherine Reichel
Signature/Registered Agent

7/2/02
Date

Richard Reichel
Signature/Incorporator

7/2/02
Date