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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI SANSEI GAJU RYU, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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	ARTICLES	OF IN	CORPOR	ATION
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P.02/04

4	OF		
	Miami Sansei Gaju Ryn, INC.		
	The undersigned incorporator(s), for the pupose of forming a Profit Corporation under Chapter 607 of the Florida Statues, hereby adopt(s) the following Articles of Incorporation.		
	Article I The name of this corporation shall be: Miami Sansei Goju Ryu INC		
	Article II This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.		
	Article III The principal place of business of this corporation is:		
	Article IV The general nature of business of this corporation is to transact any and all lawful business.		
	Article V The aggregate number of shares which this corporation shall have authority to issue are 300 shares having an individual par value of \$\frac{199}{5hare}\$		
	Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.		
	Article VI The name and street address of the initial Registered Agent of this corporation shall be:		
	Michael S. Quartin 8810 SW 1315t. Miami, Fl. 33176		

Article VII

The the name and address of the initial board of director(s) shall be:

Michael S. Quartin - President -	8810 SW 131 ST Miami, FI
Peter Dechelle - Vice President-	33:71 Same
Arturo Espina - Secretary	same
Article VIII	

The name and address of the incorporator executing these Articles of Incorporation is:

The undersigned has executed these Articles of Incorporation this 15 day of May 2003.

Ma.9 JATOT

HU50019482

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENTIREGISTERED OFFICE

Miami Sunger Goju Byu, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

NEWS OF CORPORATIONS

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