Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Miller's Martial Arts Center Inc.

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

A M/a

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:

Miller's Martial Arts Center Inc.

ARTICLE II PRINCIPAL OFFICE

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

Miller's Martial Arts Center Inc.

336 Park Place West Ormond Beach, FL 32174

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:

Jeffrey Miller 336 Park Place West Ormand Beach, FL 32174

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



ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Jeffrey Miller - 336 Park Place West, Ormond Beach, FL 32174 - President Louise Miller - 733 Avondale Avenue, Holly Hill, FL 32117 - Vice President Mike Tomlinson - 558 Eldron Avenue, Deltona, FL 32738 - Secretary

ARTICLES VI INCORPORATOR(S)

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

Jeffrey Miller - 336 Park Place West, Ormond Beach, FL 32174 Louise Miller - 733 Avondale Avenue, Holly Hill, FL 32117 Mike Tomlinson - 558 Eldron Avenue, Deltona, FL 32738

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

Jeffrey Miller - Signature

Louise Miller - Signature

Mike Tomlinson - 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.

1. The name of the corpor	ration is: Miller's Martial Arts Center Inc.	
2. The name and address of	the registered agent and office is:	
	Jeffrey Miller	
	Name	*
	336 Park Place West	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Ormond Beach, FL 32174 (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.

JUL-8 AM 7:43
CRETARY UF STATE
LAHASSEE, FLORID

(Date)

July 2nd, 2003