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SECRETARY OF STATE TALLAHASSEE, FLORIES

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TRANSMITTAL LETTER

September 15, 2004

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

SUBJECT: Extreme Martial Arts Academy, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

Best Regards,

Maritery Batista 12843 NW 23rd Street Pembroke Pines, Florida 33028

(786) 486-1990

ARTICLES OF INCORPORATION OF EXTREME MARTIAL ARTS ACADEMY, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of do hereby adopt the following articles of incorporation:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is Extreme Martial Arts Academy, Inc. The principal place of business and mailing address of the corporation is 14450 SW 138th Court - Miami, Florida 33186.

ARTICLE II - SHARES

The corporation shall have the authority to issue 10,000 shares of stock. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTIVE III - REGISTERED AGENT

The registered agent of the corporation is Maritery Batista and the registered street address is 12843 NW 23rd Street – Pembroke Pines, Florida 33028.

ARTICLE IV - INITIAL OFFICERS AND DIRECTORS

The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Michael Cardoso Maritery Batista

President Secretary 14450 SW 138th Court – Miami, Florida 33186 12843 NW 23rd Street – Pembroke Pines, Florida 33028

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE V - SIGNATURES

The incorporator of this corporation is Michael Cardoso whose street address is 14450 SW 138th Court -Miami, Florida 33186.

September 15, 2004

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 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.

Maritery Batista (Registered Agent)

September 15, 2004