

P04000173176

Florida Department of State

Division of Corporations

Public Access System

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.

((H04000254778 3)))

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

04 DEC 29 4:19:18

FILED

FLORIDA PROFIT CORPORATION OR P.A.

fernandez martial arts academy, inc.

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

H04000254778

④

ARTICLES OF INCORPORATION

OF

FERNANDEZ MARTIAL ARTS ACADEMY, INC.

Article I

Name

The name of the corporation is: FERNANDEZ MARTIAL ARTS ACADEMY, INC.

Article II

Principal Office Address

The principal office of the Corporation is located at: 17227 N.W. 8th St., Pembroke Pines, FL 33029. The nature of this business is to transact any and all lawful business.

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unused stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H04000254778

FILED

04 DEC 29 PM 9:18

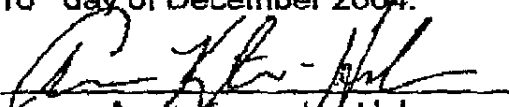
H040000254778

Article VIII

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 16th day of December 2004.


Anna Keresztes Hegh


CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FERNANDEZ MARTIAL ARTS ACADEMY, INC.
2. The name and address of the registered agent and office is:
George Giosmas
2131 Hollywood Blvd., Suite 205
Hollywood, Florida 33020

The undersigned, George Giosmas, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Registered Agent

H040000254778

FILED

04 DEC 29 PM 9:10