

PD5000019890

Jean M. Theodat
279 NW 54th St.
Miami FL 33153

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/02/05--01051--006 **\$7.50

ARTICLE OF INCORPORATION

OF

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TALLAHASSEE, FLORIDA

INTERNATIONAL KICK BOXING & BOXING MUAI-THAY INC.

The undersigned, acting as incorporator of this corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is, herein after referred to as "corporation" International Kick Boxing & Boxing Muai-Thay Inc.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is at 279 NW 54 Street Miami Fl. 33153

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the corporation is organized are to engage in the promotions, tournaments and training in the fields of boxing sports and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V: AUTHORIZE SHARES

The corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stocks shall be of one class. The boards of directors may authorize the issuance of such stock such person(s) upon such terms and for such terms and for such consideration as they may deem appropriate.

The consideration may consist of any tangible or intangible property or benefit the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by written contract, or other securities of the corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the rights to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office:

Jean Mario Theodat 279 NW 54th Street Miami Fl. 33153

ARTICLE VIII: INITIAL BOARD

The corporation shall have one (1) Director constituting the initial board. The number of directors may be increased or decreased from time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

President /Vice President

Jean Mario Theodat 279 NW 54th Street Miami Fl. 33153

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ARTICLE IX: INCORPORATOR

The incorporation of the Corporation is as follows:

Jean Mario Theodat 279 NW 54th Street Miami Fl. 33153

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 and 607.0501 of the Florida statutes, the following is submitted, in compliance with said acts: First that International Kick Boxing & Boxing Muai-Thay Inc.

desiring to organize under the laws of the State of Florida 33153 in the city of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above shared corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: _____

Jean Mario Theodat

Sworn and before me this 21 day of January 2005

Desiree M. Marrero

Notary Public



Desiree M. Marrero
Commission #DD231891
Expires: Jul 13, 2007
Bonded Thru
Atlantic Bonding Co., Inc.