

PS000063117

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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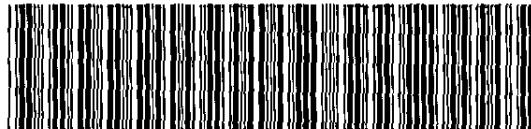
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ninjass of Miami INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Incorporation  
Of  
**NINJASS OF MIAMI INC.**

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The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

**ARTICLE I**

The name and address of the corporation:

**NINJASS OF MIAMI INC.  
5589 NW 72 AVENUE  
MIAMI, FL 33166**

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE V**

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1.00 par value.

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

**P/VP/T/S/D RUDIMAR L. GOBETTI 5589 NW 72 AVENUE MIAMI, FL 33166**

**ARTICLE VII**

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
<b>RUDIMAR L. GOBETTI</b>	<b>5589 NW 72 AVENUE MIAMI, FL 33166</b>	<b>100%</b>

**ARTICLE VIII**

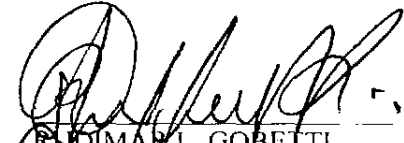
The name and address of the incorporator and the address of the principal office is:

**RUDIMAR L. GOBETTI  
5589 NW 72 AVENUE  
MIAMI, FL 33166**

ARTICLE IX

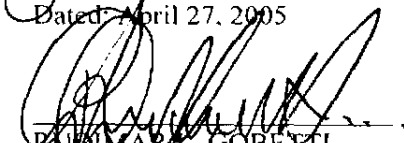
The name and address of the initial registered agent is:

**RUDIMAR L. GOBETTI**  
5589 NW 72 AVENUE  
MIAMI, FL 33166

  
RUDIMAR L. GOBETTI

Incorporator

Dated: April 27, 2005

  
RUDIMAR L. GOBETTI

Registered Agent

Dated: April 27, 2005

CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: **NINJASS OF MIAMI, INC.**

The name and address of the registered office is:

**NINJASS OF MIAMI, INC.**  
5589 NW 72 AVENUE  
MIAMI, FL 33166

  
RUDIMAR L. GOBETTI

Registered Agent

Dated: April 27, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTURE AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
RUDIMAR L. GOBETTI

Incorporator

Dated: April 27, 2005

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DIVISION OF  
CORPORATION