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2007 MAY 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.5-16

COVER LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Subject: ULTIMATE KENPO WARRIORS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certified Copy.

FROM: LUZ M PORTILLA

14832 SW 9 LANE,

MIAMI, FL 33194

786 259 4808

ARTICLES OF INCORPORATION

OF

ULTIMATE KENPO WARRIORS INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of Florida Statutes.

ARTICLE I

NAME

The name of the Corporation is **ULTIMATE KENPO WARRIORS, INC.** (hereinafter, "Corporation").

ARTICLE II

PRINCIPAL OFFICE

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

10375 BOCA SPRINGS DR
BOCA RATON, FL 33428.

ARTICLE III

PURPOSE OF CORPORATION

The general nature of the business and the objects and purposes to be transacted and carried on by this Corporation shall be:

3.1 This Corporation is organized with the purpose to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

3.2 To enter into, make and perform contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm association or corporation, town, city, country, state territory or government.

3.3 To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchises, rights in real property, and personal or mixed property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have and all powers above set forth as fully as natural person, whether a principals, agents trustees or otherwise.

3.4 To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owners of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote thereon.

3.5 To purchase, hold, sell, and transfer the shares of its own capital stock; provide it shall not use its funds or property for the purchase of its own capitol stocks belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or votes.

3.6 To do all and everything necessary and proper for the accomplishment of the objectives enumerated in these Articles of Incorporation as necessary or incidental to the protection and benefit of this Corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objectives of the Corporation whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation and to do any things herein before set forth the same extend as natural person might or could do.

ARTICLE IV

CORPORATE CAPITALIZATION

4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock.

4.2 No holder of shares of stock of any class shall have any preemptive right to describe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

4.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class. Whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

4.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting power, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carryout its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the address of the registered office of this Corporation are as follow:

ALEXANDER J. PEREZ
10375 BOCA SPRING DR
BOCA RATON FL 33428

ARTICLE VIII
INCORPORATORS

The name and street address of the Incorporators of this Corporation are:

ALEXANDER J. PEREZ
10375 BOCA SPRINGS DR
BOCA RATON, FL 33428.

ARTICLE IX
OFFICERS

The directors and officers of the Corporation shall be:

Directors:

ALEXANDER J. PEREZ
(owner of 100% of stock shares).
10375 BOCA SPRINGS DR
BOCA RATON, FL 33428.

Officers:

President:

ALEXANDER J. PEREZ
10375 BOCA SPRINGS DR
BOCA RATON, FL 33428

Secretary:

ALEXANDER J. PEREZ

10375 BOCA SPRINGS DR

BOCA RATON, FL 33428

ARTICLE X

BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholder, to make, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XII

AMENDMENT

The Corporation reserve the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or thereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or may amendment hereto are granted subject to this reservation.

ARTICLE XIII

SIGNATURES AND DATE

A handwritten signature in black ink, appearing to read 'Alex J. Perez', is written over a horizontal line.

Signature

ALEXANDER J. PEREZ

INCORPORATOR/DIRECTOR/PRESIDENT.

A handwritten signature in black ink, appearing to read 'Alex J. Perez', is written over a horizontal line.

Signature

ALEXANDER J. PEREZ

SECRETARY.

**CERTIFICATE OF DESIGNATION REGISTERED AGENT
AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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.

The name of the corporation is: ULTIMATE KENPO WARRIORS, INC.

1. The name and address of the registered agent and office is:

ALEXANDER J. PEREZ

Name

10375 BOCA SPRING DR.

Street address

BOCA RATON, FL 33428

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 I am familiar with and accept the
obligations of my position as registered agent.



Signature

05/04/2007
Date