

Division of Corporations Page 1  
**P08000008448**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ATT MIA, INC**

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*JF 1/24/08*

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ARTICLE OF INCORPORATION  
OF

ATT MIA, INC

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE  
FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING  
ARTICLES OF INCORPORATION:

ARTICLE ONE

**THE NAME OF THE CORPORATION: ATT MIA, INC**

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH  
**MARTIAL ARTS**

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE  
INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN  
ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN  
CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR  
DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO  
ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A  
PAR VALUE OF \$1.00

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE  
CORPORATION IS: 10855 SW 72<sup>nd</sup> St. Bay # 44, Miami, FL 33173 AND THE NAME OF ITS INITIAL  
REGISTERED AGENT AT SUCH ADDRESS IS: Marcus Silveira

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE  
CORPORATION IS ONE (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE  
AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

**PRESIDENT:** Marcus Silveira, 10855 SW 72<sup>nd</sup> St. Bay # 44, Miami, FL 33173

**SECRETARY:** Rafael Rebello, 10855 SW 72<sup>nd</sup> St. Bay # 44, Miami, FL 33173

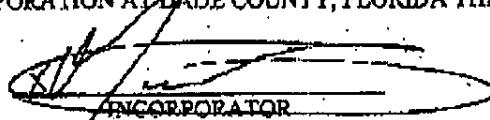
**TREASURER:**

**VICE PRESIDENT:**

ARTICLE SEVEN

H08000018843 3

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: Marcus Silveira, 10855 SW 72<sup>nd</sup> St. Bay # 44, Miami, FL 33173 IS OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 23<sup>rd</sup> DAY OF January 2008.

  
INCORPORATOR  
Marcus Silveira

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

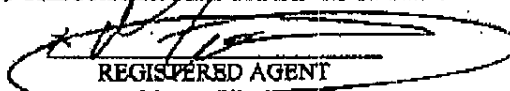
Marcus Silveira

KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 23<sup>rd</sup> DAY OF January, 2008

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

  
REGISTERED AGENT  
Marcus Silveira

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Marcus Silveira KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 23<sup>rd</sup> DAY OF January 2008

NOTARY PUBLIC  
STATE OF FLORIDA

COMMISSION EXPIRES

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