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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DIVISION OF CORPORATION

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

MASTER BAEZ MARTIAL ARTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Master Baez Martial Arts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
9450 Griffin Road, Cooper City, Florida 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful purpose under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1000 at .01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Daniel Baez, President, Treasurer, Secretary, Director
9450 Griffin Road, Cooper City, FL 33328

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard Sierra, Esq.
Richard Sierra & Associates, PA
11555 Heron Bay Blvd. #200
Coral Springs, FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Sierra, Esq.
Richard Sierra & Associates, PA
11555 Heron Bay Blvd. #200
Coral Springs, FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/18/08

Date



Signature/Incorporator

6/18/08

Date

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MASTER BAEZ MARTIAL ARTS, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.


REGISTERED AGENT

Richard Sierra, Esq.

Richard Sierra & Associates, PA
11555 Heron Bay Blvd #200
Coral Springs, FL 33076
954-757-1919

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