

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Miami Fight Club Inc.

Table with 2 columns: Description and Value. Rows include Certificate of Status (1), Certified Copy (0), Page Count (03), and Estimated Charge (\$78.75).

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Miami Fight Club Inc.

ARTICLE II PRINCIPAL OFFICE

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

Miami Fight Club Inc.
15071 SW 136 Place
Miami, FL 33186

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thayron Gomez
15071 SW 136 Place
Miami, FL 33186

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

- Thayron Gomez - 15071 SW 136 Place, Miami, FL 33186- President/Director**
- William Puentes - 15071 SW 136 Place, Miami, FL 33186- Vice President/Director**
- Christine Jones - 15071 SW 136 Place, Miami, FL 33186 - Secretary/Director**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- Thayron Gomez - 15071 SW 136 Place, Miami, FL 33186**
- William Puentes - 15071 SW 136 Place, Miami, FL 33186**
- Christine Jones - 15071 SW 136 Place, Miami, FL 33186**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of December 2009.



 Thayron Gomez - Signature



 William Puentes - Signature



 Christine Jones - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Miami Fight Club Inc.**

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

Thayron Gomez

Name

15071 SW 136 Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33186

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Thayron Gomez
SIGNATURE

December 1, 2009
(Date)

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