Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Miami Fight Club Inc.

Certificate of Status	1
Certifled Copy	0
Page Count	03
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12/3/2009

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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 09 DEC -3 AH II: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 11601 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 Gomes - 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(sre):

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 Innel 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 I	nc.
•	
2. The name and address of the registered agent and office is:	
Thayron Gos	nez
Nas	ne
15071 SW 13	ló Place
(P.O. Box or Mail Drop	Box NOT Acceptable)
Miami, FL-3	3186
(City / State	: / Zi p)
Having been named as registered agent and to accept service of percorporation at the place designated in this certificate, I hereby accagent and agree to act in this capacity. I further agree to comply we relating to the proper and complete performance of my duties, and obligations of my position as registered agent.	ept the appointment as registered vith the provisions of all the statutes
1 0.	
Carls	December 1, 2009
Thayfor Gomez SIGNATURE	(Date)

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