

# P95000027228

NEW WOMEN ENTREPRENEUR CENTER  
Supporting Women's Economic Success!  
(Not for Profit Corporation)



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR -3 AM 10:25

March 27, 1994.

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

000001446310  
-04/03/95--01090--011  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find Articles of Incorporation for TOTAL SELF  
DEFENSE AND MARTIAL ARTS, INCORPORATED, together with a check  
for \$122.50 for its registration with the State of Florida and  
return to us at the following address:

New Women Entrepreneur Center, Corp  
3525 NW 7 St,  
Mia., Fl 33125

Thank you for your attention,

Cordially,

  
BETINA RODRIGUEZ AGUILERA

KON 4-6

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -3 AM 10: 25

ARTICLES OF INCORPORATION  
OF  
TOTAL SELF DEFENSE AND MARTIAL ARTS, INCORPORATED

ARTICLE I - NAME

The name of the corporation is TOTAL SELF DEFENSE AND MARTIAL ARTS, INCORPORATED

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

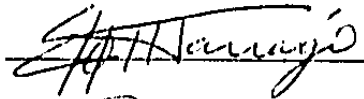
(PAGE 2 OF 4)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (3) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

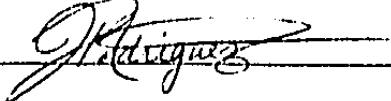
President:

Elio Tarrago, 51 West 4 th St , Apt. 4, Hialeah, Fl. 33010



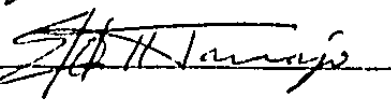
Vice President:

George Rodriguez, 122222 S.W. 26 St, Miami Fl. 33175



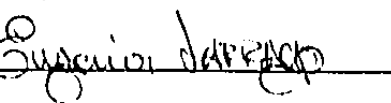
Treasurer:

Elio Tarrago, 51 West 4th St. Apt. 4 Hialeah FL 33010



Secretary

Eugenia Tarrago, 51 W 4th St., Apt 4, Hialeah, Fl 33010



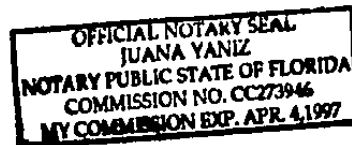
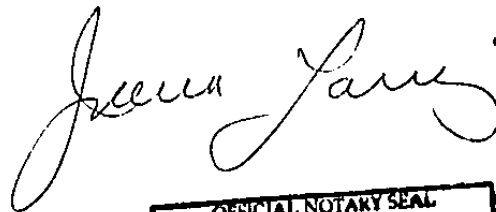
ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name: Elio Tarrago Address: 2799 S.W. 33 Court, Miami Fl 33133

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.



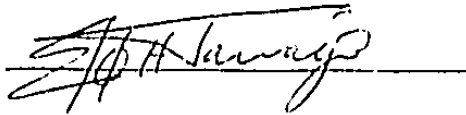
ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 2799 S.W. 33 COURT, Miami, FL 33133  
The name of the registered agent of this corporation at that address is Elio Tarrago.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

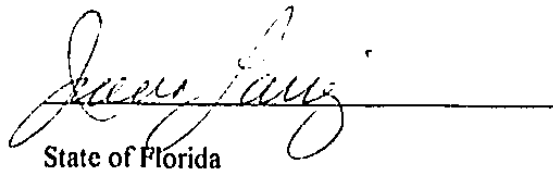
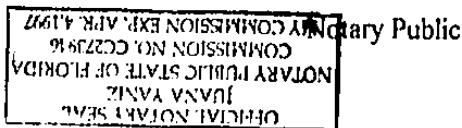
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16th day of March, 1995.



STATE OF FLORIDA

COUNTY OF DADE

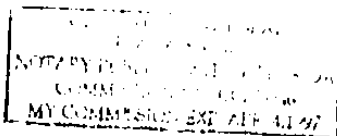
THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 15th day of March, 1995 by



State of Florida

My commission expires:

4/4/97



#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

**THAT, TOTAL SELF DEFENSE AND MARTIAL ARTS, INCORPORATED**, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named **ELIO TARRAGO**, as its Agent to accept service of process within the State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_



P95000027228

JULIO C. MIGUYO  
ATTORNEY AT LAW  
1170 N.W. 16th Street  
Miami, Florida 33125  
Phone: (305) 447-7737  
Fax: (305) 424-4036

September 8, 1995

305-  
511-2010

Division of Corporations  
Amendment Section  
P.O. BOX 6327  
Tallahassee, FL. 32314

SEP 11 1995 143  
-00/12/95--01114--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Total Self Defense and Martial Arts, Inc.  
document# P95000027228

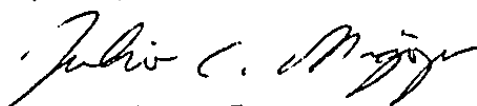
Dear Sir/Madam:

Enclosed you will find the following:

- 1) Articles of Amendment to Articles of Incorporation of the above named Corporation
- 2) A check for \$87.50

Please file the amendment and return to me a certified copy. I have enclosed a self-addressed stamped envelope. Your prompt attention would be greatly appreciated.

Very Truly Yours,

  
Julio C. Migoyo, Esq.

FILED  
55 SEP 26 AM 8:46  
TALLAHASSEE FLORIDA

encl.

Amend



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 14, 1995

JULIO MIGOYO  
1370 N.W. 16TH ST.  
MIAMI, FL 33125

SUBJECT: TOTAL SELF DEFENSE AND MARTIAL ARTS, INCORPORATED  
Ref. Number: P95000027228

We have received your document for TOTAL SELF DEFENSE AND MARTIAL ARTS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 895A00042373

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
95 SEP 26 AM 8:46  
STATE OF FLORIDA

TOTAL SELF DEFENSE AND MARTIAL ARTS, INCORPORATED

Document number P95000027228

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors . The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation but shall never be less than one (1). The name and address of the directors of this corporation are:

President:

Elio Tarrago, 51 West 4th Street. Apt.4, Hialeah, FL 33010

Secretary:

Eugenia Tarrago, 51 West 4th Street., Apt. 4, Hialeah, FL 33010

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: 7/29/95 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29th of July, 19 95.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIO TARRAGO

Typed or printed name

PRESIDENT-DIRECTOR

Title