

P960000 44278
TRANSMITTAL LETTER

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

FILED
56 MAY 23 PM 12:24
TALLAHASSEE, FLORIDA

SUBJECT: The Martial Arts Network, Inc.
(Proposed corporate name - must include suffix)

400001842454
-05/29/96--01053--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Tony Interdonato
Name (printed or typed)

21346 St. Andrews Blvd. # 407
Address

Boca Raton, FL 33433
City, State & Zip

(407) 479-3781
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

R CHESSEY MAY 23 1996

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:

THE MARTIAL ARTS NETWORK, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

11435-A PALMETTO PARK RD
BOCA RATON, FL. 33428

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TONY INTERDONATO
21346 ST. ANDREW BLVD #407
BOCA RATON, FL 33433

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

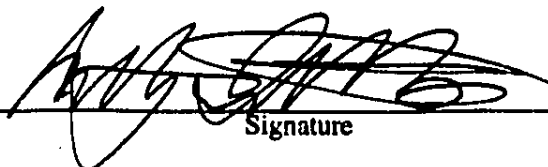
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TONY INTERDONATO - PRESIDENT
21346 ST. ANDREWS BLVD #407
BOCA RATON, FL 33433

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

1st day of may, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Martial Arts Network, Inc.

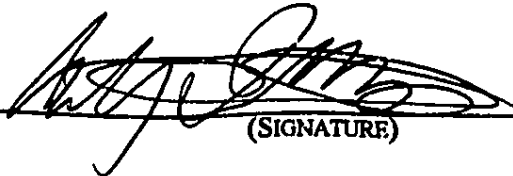
2. The name and address of the registered agent and office is:

Tony Interdonato
(NAME)

21346 St. Andrews Blvd. #407
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33433
(CITY/STATE/ZIP)

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 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.


(SIGNATURE)

5/1/96
(DATE)

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TALLAHASSEE, FLORIDA

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8/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:30 PM

((H9700001278. 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
CONTACT: BEVERLY F BRYAN
PHONE: (954)763-1200

ACCT#: 076247002422

FAX #: (954)766-7800

NAME: THE MARTIAL ARTS NETWORK, INC.
AUDIT NUMBER.....H97000012787
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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97 AUG -5 PM 1:58
DIVISION OF CORPORATIONS

FILED
97 AUG -5 PM 3:50
TALLAHASSEE, FLORIDA

None
Change
8/5/97
DC

H97000012787

**ARTICLES OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
THE MARTIAL ARTS NETWORK, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of The Martial Arts Network, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number P96000044278, does hereby certify:

First: That pursuant to Unanimous Written Consent of the Board of Directors of said Corporation dated June 1, 1997, the Shareholders and Directors approved the amendment to the Corporation's Certificate of Incorporation as follows:

Article I of the Certificate of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I
NAME**

The Name of the company is "The Martial Arts Network On-Line, Inc."

The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to Unanimous Written Consent of the Board of Directors, and by the Shareholders of the Corporation dated June 1, 1997 acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Certificate of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President to this Corporation, has executed these Articles of Amendment as of August 1, 1997.

The Martial Arts Network, Inc.

By: 

Tony Vaccaronato, President

James M. Schneider, Esq., FL bar# 214388
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Blvd., Suite 1900
Fort Lauderdale, FL 33301
(954) 763-1200

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