ROSS A. OPPENHEIMER, CPA, PA

Accountants, Tax & Business Consultants

P96000049874

June 06, 1996

Florida Dept. of State Div. of Corporations P.O. Box 6327 Tallahassee, FL 32314

GEFECTIVE DATE

Gontlemen:

Flease find enclosed the Articles of Incorporation for The Gladiators, Inc., and a check in the amount of \$122.50 to be incorporated under the laws of the State of Florida.

Thank you for your consideration in this matter.

Sincerely

as Al Oppenheimer, CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ENTERNING OF

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE GLADIATORS, INC.

WE, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be THE GLADIATORS, INC.

ARTICLE II.

The street address of the initial principal office of this corporation is 1010 S. 56 AVE., Hollywood, FL 33023. The Board of Directors may from time to time move the offices to any other location in Florida.

ARTICLE III.

The nature of this business or its purpose shall be any lawful business permitted under the laws of the State of Florida.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 100 shares at \$1 par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$100.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The initial officers of this corporation shall be President and Secretary.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Dalia Lopez

3880 SW 134 Ave. Miramar, FL 34972

Esther Palma

5612 Hollywood Blvd. Hollywood, FL 33021

ARTICLE IX.

The following shall hold office named until his or her successor shall be regularly elected and qualified:

President

Dalia Lopez

3880 SW 134 Ave. Miramar, FL 34972

Secretary/Vice President

Esther Palma 5612 Hollywood Blvd. Hollywood, FL 33021

ARTICLE X.

The names and addresses of the subscribers are:

Dalia Lopez

3880 SW 134 Ave. Miramar, FL 34972

Esther Palma

5612 Hollywood Blvd. Hollywood, FL 33021

ARTICLE XI.

The corporation hereby designates Ross A. Oppenheimer, CPA, 18441 NW 2nd Ave., Suite 320, Miami, FL 33169, as the Registered Agent for the service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

oss A. Oppenheimer

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STATE

WE THE UNDERSIGNED, being the subscribers of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have set our hand and seal, this

6/1 day of June, 1996.

Esther Palma, Secretary

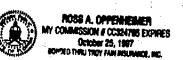
STATE OF FLORIDA COUNTY OF BROWNER

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgment, personally appeared <u>Estres falms</u> who is to me well known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he signed the same freely and voluntarily, and for the purposes herein stated.

WITNESS, my hand and official seal, at Browner County, Florida, this // day of June, 1996.

NOTARY PUPLIC

My commission expires:



96 JUN 10 AH 8: 11
SECRETARY OF STATE
SECRETARY OF STATE