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FILED

98 APR -2 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-04/06/98--01019--011
****172.50 ****122.50

Re: Articles of Incorporation - United Martial Artists Association Inc.
Fictitious Name - UMAA

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Incorporation and Fictitious Name application regarding the above.

Also enclosed is a check in the amount of \$172.50 (\$122.50 for the Articles of Incorporation and \$50.00 for the Fictitious Name application). A person by the name of "Ken" informed me that you do not like to take one check for both, but would make an exception this time.

If you require any additional information or have any questions, please leave a message for Richard Rodriguez at 305-551-3715.

Thank you for your attention to this matter.

Sincerely,

Richard Rodriguez

Richard Rodriguez

enclosures

RAY IRIZARRY, III
1682 W. 41 ST.
HIALEAH, FL 33012

RICHARD RODRIGUEZ
8346-48 S.W. 40 ST.
MIAMI, FL 33155

HOWARD GIRALDO
492 E. 9TH ST
HIALEAH, FL 33010

TERRY ELLIOTT
4102 N.W. 17 AVE.
MIAMI, FL 33142

APR - 8 1998

CF received 4/12
validated 4/16

ARTICLES OF INCORPORATION

OF

UNITED MARTIAL ARTISTS ASSOCIATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporators of a corporation under the "Florida General Incorporating Act," adopt the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this Corporation is **UNITED MARTIAL ARTISTS ASSOCIATION INC.**

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial business office of this Corporation is 1682 West 41st Street, Hialeah, Florida 33012 and the name and address of the initial Registered Agent of this Corporation is Margarita Espin-Irizarry, 1682 West 41st Street, Hialeah, Florida 33012.

ARTICLE IV - OFFICERS AND DIRECTORS

The Officers and Directors of the Corporation shall be as follows:

President: Ray Irizarry, III
1682 West 41st Street
Hialeah, Florida 33012

Vice-President: Richard Rodriguez
8346-48 S.W. 40th Street
Miami, Florida 33155

Vice-President/
Treasurer: Howard Giraldo
492 East 9th Street
Hialeah, Florida 33010

Secretary: Margarita Espin-Irizarry
1682 West 41st Street
Hialeah, Florida 33012

Director: Terry Elliott, Sr.
4102 N.W. 17th Avenue
Miami, Florida 33142

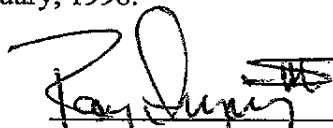
ARTICLE V - CAPITAL STOCK

The authorized capital stock of this Corporation shall be 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - TERM OF EXISTENCE

The period of existence for this Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of February, 1998.



Ray Irizarry, President

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **Ray Irizarry**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, acknowledged before me that he executed those Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 26th day of February, 1998.



NOTARY PUBLIC, State of Florida

My Commission Expires:



LAURA BUGLIARO
My Commission CC551663
Expires Apr. 30, 2000

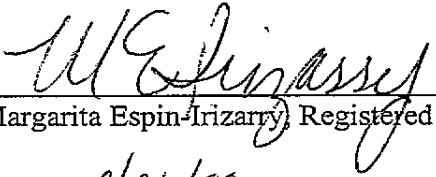
* CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST - That **UNITED MARTIAL ARTISTS ASSOCIATION** ^{INC.} desiring to organize under the law of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at Miami, Dade County, Florida, has named **Margarita Espin-Irizarry**, at **1682 West 41 Street, Hialeah, Florida 33012**, as its **Registered Agent** to accept service of process within this State.

ACKNOWLEDGMENT:

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



Margarita Espin-Irizarry, Registered Agent
Date: 4/26/98

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TALLAHASSEE, FLORIDA