1998010169392 TRANSMITTAL LETTER

OLVISION OF CORPORATIONS

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

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| SUBJECT: /HE MACTIAL HRTS X CHANGE INC. (Proposed corporate name - musi include suffix) | | | |
|--|----------------------------------|---------------------------------------|---|
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| | | | |
| 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 CO | PY REQUIRED |
| FROM: PAUL KNIGHT Name (Printed or typed) | | | |
| 2925 NE 190 + ST # 103 Address | | | |
| RVENTURA FL. 33180 City, State & Zip | | | |
| 305) 40-8752 (305) 937-08440 Daytime Telephone number | | | |

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE MARTIAL ARTS XCHANGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2925 NE 190+48T, #103. AVENTURA, FL. 33180

ARTICLE III SHARES

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

ONE HUNDLED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: PAUL KNICHT

2925 HE 190"ST. #103. AVENTURA JFL. 33180

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PAUL KNIGHT.

2925 NE 190+88 #103

ANENTURA, FL. 33180

Signature/Incorporator

<u>/3 | 98</u>

Date

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

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/Registered Agent

Date