Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number \Rightarrow (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WORLD KICKBOXING BOXING KARATE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	改多
Estimated Charge	\$78.75

Articles of Incorporation Of World Kickhoxing Boxing Karate, Inc.

ARTICLE ONE CORPORATE NAME

The name of the corporation shall be:

World Kickboxing Boxing Karate, Inc.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

98 SEP 15 AM 9: 49
SEPREYARY OF STATE
AND A SECRETARY OF STATE

ARTICLE THREE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 shares, all of which shall be common with a \$1.00 par value.

ARTICLE FIVE PLACE OF BUSINESS

The street address of the principal place of business shall be:

401 Executive Circle Suite F106 West Palm Beach, FL 33401

Prepared by: J.B. Grossmann

2300 East Las Olas Bvld.

FourthFloor

Ft. Lauderdale, F1 33301

(954) 767-3345

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 401 Executive Circle, Suite F106 West Palm Beach, FL 33401, and the initial registered agent at such address is Andre Yamakawa.

ARTICLE SEVEN BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Andre Yamakawa
401 Executive Circle
Suite F106
West Palm Beach, FL 33021

ARTICLE NINE INCORPORATORS

The name and address of each incorporator executing the Article of Incorporation are as follows:

Andre Yamakawa 401 Executive Circle Suite F106 West Palm Beach, FL 33401

ARTICLE TEN COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this <u>9644</u> day of <u>dwgu S f</u>, 1998.

Andre Yamakawa

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, A Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Andre Yamakawa, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 26d

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ANY PAL LISTING M. OSTROW

CONTROL OF CC 722743

Notary Public State of Florida

My commission expires:

3/08/02

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS

The undersigned hereby designates Andre Yamakawa as its Registered Agent to accept service of process within this state.

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation of Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Andre Vamavayya

