## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 . Tallahussee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION OF

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# U.S.A. X-TREME MARTIAL ARTS INSTITUTE INC.

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

#### ARTICLE 1 NAME

The name of the corporation shall be: <u>U.S.A. X-TREME MARTIAL ARTS</u> INSTITUTE, INC.

#### ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8566 FOREST OAKS BLVD. SUITE -77, SPRINGHILL, FLORIDA 34606

### ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7000 shares at \$1.00 par value per share.

# ARTICLE 1V INITIAL REGISTERED AGENT AND ADDRESS

WILLIAM PERRY, 8566 FOREST OAKS BLVD. SUITE 77, SPRINGHILL, FLORIDA 34606

#### ARTICLE V INCORPORATOR

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

ARAMAX INC. 8566 FOREST OAKS BLVD. STE. #7 SPRINGHILL, FLORIDA 34606

The undersigned has executed these Articles of incorporation this 8th day of DEC, 1998

SIGNATURE/TITLE

FILED SEURETARY OF STATE WISION OF CORPORATIONS

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# CERTIFICATE OF DESIGNATION 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 <u>U.S.A. MARTIAL ARTS INSTITUTE</u>, <u>INC.</u>.
- 2. The name and address of the registered agent and office:

  <u>WILLIAM PERRY 8566 FOREST OAKS BLVD. SUITE-77, SPRINGHILL,</u>
  FLORIDA 34606

SIGNATURE Willow Perry (corporate officer)		
TITLE PRESIDENT		
DATE Dec. 8, 1998	-	

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 THAT 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	Willeam	Verry	
DATE Dec. 8,	,		
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