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Leslye A. Frankart
5203 15th Street Court East
Bradenton, Florida 34203
(941) 755-8686

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 22 AM 10:49

March 21, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800005147098-9
-03/25/02--01003--005
*****78.75 *****78.75

Re: All American Tae Kwon Do, Inc.

Dear Sir or Ma'am,

Enclosed for the above referenced new corporation is Articles of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75. This check represents your fees of \$70.00 for setting up this Profit Corporation plus \$8.75 for a certified copy of the articles once they are filed.

Thank you for your assistance with this matter. Should you have any questions or concerns do not hesitate to call or write.

Respectfully,

Leslye A. Frankart
Leslye A. Frankart

F. CHESSEY MAR 28

3/28/02

ARTICLES OF INCORPORATION
OF
ALL AMERICAN TAE KWON DO, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAR 22 11:10:49

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is:

ALL AMERICAN TAE KWON DO, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of filing these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is:

4517 26th Street West
Bradenton, Florida 34207

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holder of Common Shares shall be entitled to one vote for each share on all matters on which the shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

4517 26th Street West
Bradenton, Florida 34207

The initial registered agent for the Corporation at that address is:

Leslye A. Frankart
5203 15th Street Court East
Bradenton, Florida 34203

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall not be less than one. The name(s) and address(es) of the person(s) who will serve on the initial board of directors are:

Leslye A. Frankart
5203 15th Street Court East
Bradenton, Florida 34203

ARTICLE VII

The name and street address of the person(s) signing these articles of incorporation is:

Leslye A. Frankart
5203 15th Street Court East
Bradenton, Florida 34203

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 22, 2002.

Leslye A. Frankart
Leslye A. Frankart

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for All American Tae Kwon Do, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501(3).

Leslye A. Frankart
Leslye A. Frankart
5203 15th Street Court East
Bradenton, Florida 34203

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 22 AM 10:19