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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

NAME: EAST WEST KARATE OF CORAL SPRINGS, INC.

AUDIT NUMBER.....H98000009003

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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Sandra B. Mortham
Secretary of State

May 13, 1998

BUTZEL LONG

SUBJECT: EAST WEST KARATE OF CORAL SPRINGS, INC.
REF: W98000010879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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Becky McKnight
Document Specialist

FAX Aud. #: E98000009003
Letter Number: 098A00026547

ARTICLES OF INCORPORATION

(850) 922-4001
H98000009003

OF

EAST WEST KARATE OF CORAL SPRINGS, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is EAST WEST KARATE OF CORAL SPRINGS, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 at \$.01 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be c/o BUTZEL LONG, Suite 411, 1200 North Federal Highway, Boca Raton, FL 33432. The name of the Corporation's initial registered agent is Philip H. Forbes, Esq.

Prepared by:
Philip H. Forbes
BUTZEL LONG, P.C.
1200 North Federal Highway, Ste. 411
Boca Raton, FL 33432
(561) 368-2151 Bar #0180356

(850) 922-4001
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TALLAHASSEE FLORIDA

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ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is two (2). The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Greg Silva	c/o BUTZEL LONG, P.C. Suite 411 1200 North Federal Highway Boca Raton, FL 33432
Alan Bernstein	c/o BUTZEL LONG, P.C. Suite 411 1200 North Federal Highway Boca Raton, FL 33432

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is Alan Bernstein, c/o BUTZEL LONG, P.C., Suite 411, 1200 North Federal Highway, Boca Raton, FL 33432.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the by-laws of the Corporation.

(850) 922-4001

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

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That EAST WEST KARATE OF CORAL SPRINGS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at c/o BUTZEL LONG, P.C., 1200 North Federal Highway, Suite 411, Boca Raton, FL 33432, has named Philip H. Forbes, Esq., located at BUTZEL LONG, P.C., 1200 North Federal highway, Suite 411, Boca Raton, FL 33432, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Philip H. Forbes

(850) 922-4001

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