

TRANSMITTAL LETTER

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

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-08/17/98--01018--002
*****78.75 *****78.75

SUBJECT: Ultimate Tae-Kwondo Academy, Inc.
(Proposed corporate name - must include suffix)

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 COPY REQUIRED

FROM: Natasha DeVries
Name (Printed or typed)

1490 S. Military Trail Suite #7
Address

West Palm Beach, Florida 33415
City, State & Zip

(561) 582-7403
Daytime Telephone number

98 AUG 17 PM 2: 08
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

AUG 18 1998
[Signature]

**Articles of Incorporation
of
Ultimate Tae-Kwondo Academy, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s) hereby form a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

Article I: Name

The name of the Corporation shall be:

Ultimate Tae-Kwondo Academy, Inc.

Article II: Principal Office

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

1490 S. Military Trail, West Palm Beach, Florida 33415

Article III: Purpose

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

Article IV: Duration

The existence of this Corporation shall begin with the filing of these articles. The duration of this Corporation is perpetual.

Article V: Shares of Stock

This Corporation is authorized to issue and have outstanding at any one time, 500 shares, par value common stock.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: Natasha DeVries
Address: 1490 S. Military Trail, West Palm Beach, Florida 33415
Suite #7

Articles of Incorporation
of
Ultimate Tae-Kwondo Academy, Inc.

Article VII: Board of Director

The Corporation shall have only four Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one. All Corporate business shall be conducted under the direction of the Board of Director(s), unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) are as follows:

Name(s): Aston Tenn
Yvonne Tenn
Natasha DeVries
Alvis Tenn
Address: 1490 S. Military Trail, West Palm Beach, Florida 33415

Article VIII: Officer(s)

The name(s) and address(es) of the initial Corporate Officer(s) are as follows:

Name(s): Aston Tenn, President
Natasha DeVries, Vice President
Alvis Tenn, Treasurer
Yvonne Tenn, Secretary
Address: 1490 S. Military Trail, West Palm Beach, FL 33415

The above Officers shall continue in their capacity until a successor is either elected or appointed.

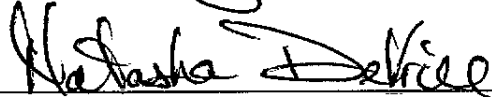
Article IX: Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is:

Name: Natasha DeVries
Address: 1490 S. Military Trail, West Palm Beach, FL 33415

The undersigned Incorporator(s) have executed these Articles of Incorporation

this 10th day of August, 1998



Natasha DeVries

Acceptance of Registered Agent Designated in
Articles of Incorporation

Pursuant to the provisions of Section 607.0501, 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.

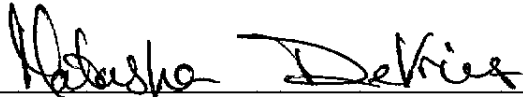
Corporation Name:

Ultimate Tae-Kwondo Academy, Inc.

The name and address of the Registered Agent and office:

Natasha DeVries
1490 S. Military Trail *Suite #7*
West Palm Beach, FL 33415

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.



Natasha DeVries

8/10/98

Date

98 AUG 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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