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5/14/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

::' % ... . ... #: (305) 672-9110

PHONE: (305)672-0686

5-14-97

NAME: CHASE KARATE INC.

AUDIT NUMBER..... 197000007977

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

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Chase Karate Inc.

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### Article II. Address

The mailing address of the Corporation is: Chase Karate Inc. 3552 South University Drive Davie FL 33328

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Lenard D'Amato 3552 South University Drive Davie FL 33328

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Lenard D'Amato

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard L. Morris | FL Bar Member 002542 Feldman, Gale & Weber 100 SE 2nd Street, Suite 3850 Miami FL 33131 305-358-5001

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

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# Article VI. Incorporator

The name and address of the incorporator is: Richard L. Morris Feldman, Gale & Weber 100 SE 2nd Street, Suite 3850 Miami FL 33131

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 14, 1997.

The undersigned incorporator executed these Articles of Incorporation on May 14, 1997.

RICHARD L. MORRIS

by L.A. Uriarte as attorney-in-fact

Richard L. Morris | FL Bar Member 002542 Feldman, Gale & Weber 100 SE 2nd Street, Suite 3850 Miaml FL 33131 305-358-5001

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
Chase Karate Inc.

REGISTERED AGENT/OFFICE: Lenard D'Amato 3552 South University Drive Davie FL 33328

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Lenard D'Amato

by L.A. Uriarte as attorney-in-fact

Date: May 14, 1997

Richard L. Morris | FL Bar Member 002542 Feldman, Gale & Weber 100 SE 2nd Street, Suite 3850 Miami FL 33131 305-358-5001

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