

NO2000004583

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 17 PM 12:15

Carregal Accounting Service
10809 N. 56th Street
Temple Terrace, FL 33617
(813) 877-6371

24 May 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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*****87.50 *****87.50

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION Kuntao Family, Inc.. AS WELL AS A CHECK FOR 87.50 COVERING THE VARIOUS FEES.

PLEASE RETURN THE CERTIFIED COPY OF THE ARTICLES TO MY ATTENTION AT 10809 N. 56th Street, Temple Terrace, FL 33617

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE FEEL FREE TO CALL (813) 877-6371

THANK YOU,

ALAN CARREGAL

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2002

ALAN CARREGAL
10809 N 56TH ST
TEMPLE TERRACE, FL 33617

SUBJECT: KUNTAO FAMILY, INC.
Ref. Number: W02000016345

We have received your document for KUNTAO FAMILY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

ARTICLE V LISTED REGISTERED AGENT AS JOSE MORATALLA AND THE ACCEPTANCE PAGE #5 LISTED AND IS SIGNED BY ALAN CARREGAL.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 902A00036910

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
Kuntao Family, Inc.

A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned subscribers, for the purpose of forming a not for profit corporation under the Florida Not for Profit Law, do hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Kuntao Family, Inc.
The principal place of business of this corporation shall be 738 Heathrow Lane, Palm Harbor, FL 34683

ARTICLE II: TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE III: CORPORATION NATURE

This is a nonprofit corporation, organized solely for general martial art related purposes pursuant to the Florida Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE IV: GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

- A. For the advancement of the martial arts, specifically, but not limited to Kuntao & Silat activities by the distribution of its funds for such purposes.
- B. To operate in any other manner for such education purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations, and private operating foundations.

ARTICLE V: ADDRESS & REGISTERED AGENT

The name and address of the initial registered agent and office of the corporation is: Alan Carregal, 10809 N. 56th Street, Temple Terrace, FL 33617

ARTICLE VI: MANGEMENT OF CORPORATE AFFAIRS

Board of Directors

The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors, consisting of no less than three (3) persons.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

The Directors elected at the first meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held each year at such place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceeding of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act.

Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Willem de Thouars	10809 N. 56 th Street	Temple Terrace, Florida 33617
Jose M. Moratalla	738 Heathrow Lane	Palm Harbor, Florida 34683
Steven F. Tarrago	7641 SW 135 Avenue	Miami, Florida 33183
Andreas Mandelos	3343 Rock Valley Drive	Holliday, Florida 34689
Richard E. Clear	3932 Moganton Rd	Maryville, Tn 37801
Alan Carregal	10809 N. 56 th Street	Temple Terrace, Florida 33617

The incorporators and initial officers of the corporation are:

Jose M. Moratalla	President
738 Heathrow Lane	Palm Harbor, Florida 34683

There shall be one initial officer of the corporation. The number of the officers should be established by the bylaws and could be changed from time to time, but always should be at least one officer, the President.

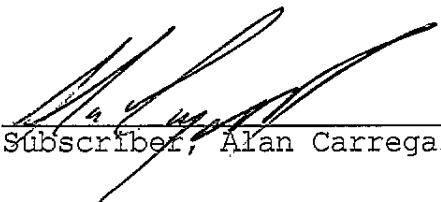
ARTICLE VII: EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.
- B. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporations exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)

ARTICLE VIII: AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

I, the undersigned, being the subscriber and Incorporator of the this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed there Articles of Incorporation, the 09th Day of April 2002.


Subscriber, Alan Carregal

State of Florida
County of Hillsborough

BEFORE ME, a Notary Public duly authorized in the state of Florida and county of Hillsborough, personally appeared the above mentioned subscriber(s) to me known to be the person(s) described as the subscriber(s) in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same and subscribed to these Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State named above this 09th Day of April 2002.

Notary Public, State of Fl at Large

My commission expires:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

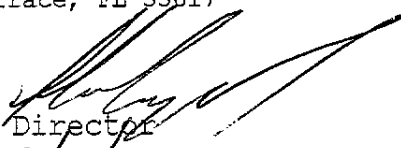
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

02 JUN 17 PM 12:15

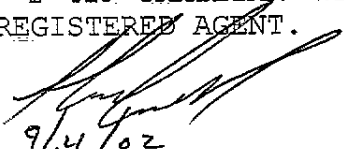
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: Kuntao Family, Inc.
2. The name and address of the registered agent and office is:

Alan Carregal 10809 N. 56th Street Temple Terrace, FL 33617

Signature: 
Title: Director
Date: 9/4/02

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.

Signature: 
Date: 9/4/02
for