

**Electronic Articles of Incorporation
For**

**N05000002904
FILED
March 22, 2005
Sec. Of State
Ipoole**

AMERICAN BUDOKAI INTERNATIONAL CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN BUDOKAI INTERNATIONAL CORP.

Article II

The principal place of business address:

5656 SWIFT ROAD
SARASOTA, FL. 34231

The mailing address of the corporation is:

5656 SWIFT ROAD
SARASOTA, FL. 34231

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A PROFESSIONALLY ADMINISTERED ORGANIZATION
PROMOTING INTERNATIONALLY INTEGRITY, HONESTY, LEADERSHIP,
CHARACTER EXCELLENCE, AND HONOR THROUGH TRADITIONAL AND
MODERN MARTIAL ARTS EDUCATION, TRAINING AND FELLOWSHIP.

Article IV

The manner in which directors are elected or appointed is:

AS SET FORTH IN BY-LAWS OF CORPORATION

Article V

The name and Florida street address of the registered agent is:

LAW OFFICES OF EVAN D. FRANKEL, P.A.
8025 BISCAYNE BLVD
MIAMI, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EVAN D. FRANKEL, ESQ.

Article VI

The name and address of the incorporator is:

EVAN D. FRANKEL, ESQ.
8025 BISCAYNE BLVD
MIAMI, FL 33138

Incorporator Signature: EVAN D. FRANKEL, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
STEVEN J ROENSCH
5656 SWIFT ROAD
SARASOTA, FL. 34231

Title: VP
REYNOL PEREZ
2002 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33020

Title: VP
STEVE SCHWARTZ
5656 SWIFT ROAD
SARASOTA, FL. 34231

Article VIII

The effective date for this corporation shall be:

05/01/2005