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*Law Office of*  
Norliza Batts, P.A.

Member of  
WASHINGTON, D.C.  
PENNSYLVANIA AND  
FLORIDA BAR

2805 E. OAKLAND PARK BLVD., #402  
FORT LAUDERDALE, FLORIDA 33306  
BROWARD (954) 772-4234

March 2, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

Re: BUDO KAN, INC.

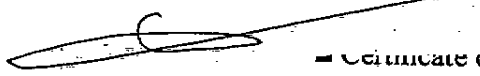
Gentlemen:

Enclosed herewith please find Articles of Incorporation regarding the correct spelling of BUDO KAN, INC.

Kindly return the other Articles of Incorporation with the spelling of Budo Kahn, Inc. Our office has already forwarded the corporation filing fee of \$70.00.

Thank you for your courtesy and cooperation.

Very truly yours,



— Certificate of Status

NORLIZA BATTS

NB:r

enclosure

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BUDO KAN, INC.  
A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree as follows:

ARTICLE I

The name of the corporation shall be:

BUDO KAN, INC.

The address of the principal office of this corporation shall be 2805 E. Oakland Park Boulevard, #402, Fort Lauderdale, Florida 33306, and the mailing address of the corporation shall be the same.

ARTICLE II

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization 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.

In the event of dissolution, the residual assets of the organization which themselves are exempt as organizations described in section 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1954 or corresponding section of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

#### ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

#### ARTICLE IV

The name and address of the incorporator of these Articles is:

Norliza Batts  
2805 East Oakland Park Blvd. #402  
Fort Lauderdale, Florida 33306

#### ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

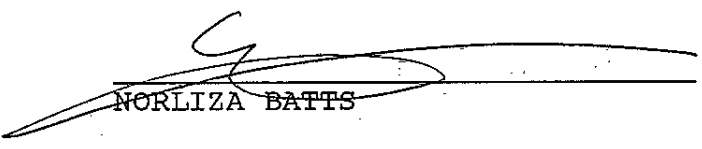
The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Norliza Batts, 2805 E. Oakland Park Blvd. #402  
Pres./V.Pres./Sec.Treas. Ft. Lauderdale, Florida 33306

ARTICLE VII

The street address of the initial registered office of the corporation shall be 2805 E. Oakland Park Blvd. #402, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Norliza Batts.

IN WITNESS THEREOF, the undersigned, being the incorporator for the purpose of forming a Corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, as amended, has signed these Article of Incorporation on this 1 day of March, 1998.

  
NORLIZA BATTS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Norliza Batts, an individual residing in the State of Florida having a business office identical with the registered office of the Corporation named above, and having been designated as the registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By

  
Norliza Batts

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