

P01000005507

CYNTHIA BURNEY  
1401 S. Military Trail  
West Palm Beach, FL 33415  
January 11, 2001

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

Dear Mrs. Secretary:


Enclosed, please find the original and one (1) copy of the ARTICLES OF INCORPORATION for filing with the Secretary of State with regard to incorporating the business PRO KARATE AND BOXING SUPPLIES.

Enclosed is my check, payable to the Florida Department of Revenue, as payment for filing fee of the above corporation.

Please forward an executed copy of the Filed Articles of Incorporation to the following address:

Mrs. Cynthia Burney  
1401 South Military Trail  
West Palm Beach, Florida 33415.

Yours very truly,

  
CYNTHIA BURNEY

2 Incls: Articles of Incorporation  
Check # Amount \$78.75

100003536341--4  
-01/12/01--01098--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

D. BROWN JAN 16 2001

ARTICLES OF INCORPORATION  
OF  
PROKARATE & BOXING SUPPLIES, INC.

FILED  
01 JAN 12 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under and pursuant to the Laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit, do hereby certify, declare, and set forth as follows, to wit:

ARTICLE I

The name of this corporation shall be:

PROKARATE & BOXING SUPPLIES, INC.

ARTICLE II

The address of the principal office and the mailing address of the corporation shall be 1401 South Military Trail, West Palm Beach, Florida 33415, with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

The general nature of this business is to sell all equipment, clothing, and whatever else is required for the profession of Martial Arts, and to properly perform the duties of a Martial Arts Supply Store to satisfy the general public.

ARTICLE IV

The Capital Stock of this corporation shall be One Hundred (100) Shares at NO PAR VALUE. All Said stock shall be payable in Cash, Property: Real or Personal, labor, or services in lieu of cash at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V

This corporation shall be perpetual unless sooner dissolved by law.

ARTICLE VI

The Registered Agent and the address of this corporation shall be: CYNTHIA BURNEY, 1401 South Military Trail, West Palm Beach, Florida 33415.

ARTICLE VII

The name and address of the Incorporators and subscriber to these Articles of Incorporation is CYNTHIA BURNEY, 1401 South Military Trail, West Palm Beach, Florida 33415

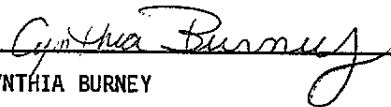
ARTICLE VIII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business, both within and without the State of Florida, under the laws of Florida, does hereby make and file these ARTICLES, hereby declaring and certifying the facts herein stated are true, and I do agree to

take the number of shares hereinabove set forth, and hereunto set my hand and seal this 11th day of January, 2001.

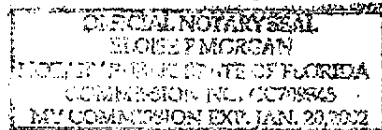
  
CYNTHIA BURNEY

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared CYNTHIA BURNEY, who produced personally known as identification, did not take an oath and was to me well known to be the person described in the foregoing instrument and who acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at West Palm Beach, Florida, this 11th day of January, 2001.

  
Notary Public



CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
01 JAN 12 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, organized under the laws of the State of Florida, submit the following statement in designating the registered officer/registered Agent, in the State of Florida.

1. The name of the corporation is: PRO KARATE AND BOXING SUPPLIES, INC.
2. The name and address of the registered agent and office is CYNTHIA BURNEY, 1401 South Military Trail, West Palm Beach, Florida 33415.

Having been named as Registered Agent and to accept service of process for the above 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.

Cynthia Burney  
CYNTHIA BURNEY  
Jan 11 2001  
Date