

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : STROSS LAW FIRM
Account Number : 070731001671
Phone : (727) 787-1088
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FLORIDA PROFIT CORPORATION OR P.A.

Palm Harbor Tae Kwon Do Academy, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

02-01-01

OF

PALM HARBOR TAE KWON DO ACADEMY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation is Palm Harbor Tae Kwon Do Academy, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

The Corporation's existence shall commence on February 1, 2001. The Corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

The Corporation is being formed for the purposes of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

The Corporation shall have the authority to issue one thousand (1,000) shares of common capital stock with a par value of \$0.01 per share.

Prepared by:
Howard C. Stross, Esq.
33920 U.S. Hwy 19, Ste 351
Palm Harbor, FL 34684
Tel. 727 787-1088
FBN 0457914

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ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

ARTICLE VI. INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT
AND MAILING ADDRESS OF THE CORPORATION

The address of the Corporation's initial registered office and the Corporation's mailing address is:

33917 U. S. 19 North

Palm Harbor, Florida 34684

The name of the individual who shall serve as the Corporation's initial registered agent at that address is:

Gonzalo Hierrezuelos

ARTICLE VIII. INCORPORATOR

The name and address of the Corporation's incorporator is:

Gonzalo Hierrezuelos

33917 U. S. 19 North

Palm Harbor, Florida 34684

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

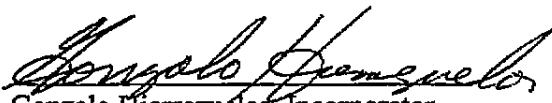
ARTICLE X. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors.

ARTICLE XI. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in the Florida Business Corporation Act.

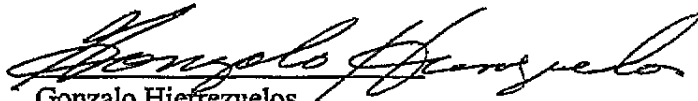
The undersigned has executed these Articles of Incorporation on this 1st day of February, 2001.


Gonzalo Hierrezuelos, Incorporator

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ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Palm Harbor Tae Kwon Do Academy, Inc., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Palm Harbor Tae Kwon Do Academy, Inc. I am familiar with and accept the obligations provided for under Florida law.



Gonzalo Hierrezuelos
Registered Agent

Dated February 1, 2001

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TALLAHASSEE, FLORIDA