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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 JUN 20 PM 12: 29

FLORIDA PROFIT CORPORATION OR P.A.

HOLLYWOOD KARATE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHRESSER

JUN 1 9 2001

ARTICLES OF INCORPORATION

OF

Hollywood Karate, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE 1- NAME</u>

The name of the corporation shall be:

Hollywood Karate, Inc.

The principal place of business of this corporation shall be:

108 N. 33rd Court . Hollywood, FL 33021

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Jorge A. Smith 108 N. 33rd Court

Hollywood, FL 33021

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ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial director and officer, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is:

Jorge A. Smith 108 N. 33rd Court Hollywood, FL 33021

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Jorge A. Smith 108 N. 33rd Court Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of _______, 20_01_.

Signature of Incorporator,

Jorge A. Smith

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Hollywood Karate, Inc.

2. The name and address of the registered agent and office is:

Jorge A. Smith 5641 E. Marina Drive Ft. Lauderdale, FL 33312

Jorge A. Smith

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

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