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LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
ATTORNEYS AT LAW

FILED
01 OCT 15 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Justin G. Joseph
David P. Folkenflik
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1266 S. Pinellas Avenue.
Tarpon Springs, FL. 34689
Tel : 727-938-2227
Fax : 727-938-8447

October 9, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/15/01--01056--023
*****70.00 *****70.00

Re: Korean Karate, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Korean Karate, Inc.

Additionally, I am enclosing our firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ <u>35.00</u>
TOTAL	\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,

Karen H. Midkiff

KHM
Enclosure(s)

D. BROWN OCT 17 2001

ARTICLES OF INCORPORATION

OF

KOREAN KARATE, INC.

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TALLAHASSEE, FLORIDA

The undersigned JEFFREY PINTERALLI does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be KOREAN KARATE, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is Karate and Martial Arts Instruction.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholder shall be JEFFREY PINTERALLI. Initial stock issued shall be One Hundred (100) shares to JEFFREY PINTERALLI.

The 100 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 31939 U.S. 19 North, Palm Harbor, FL 34684 and the name of the initial registered agent of this corporation at that address is JEFFREY PINTERALLI.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION


The officers of the corporation shall be JEFFREY PINTERALLI, President and Secretary.

ARTICLE VIII

INCORPORATORS

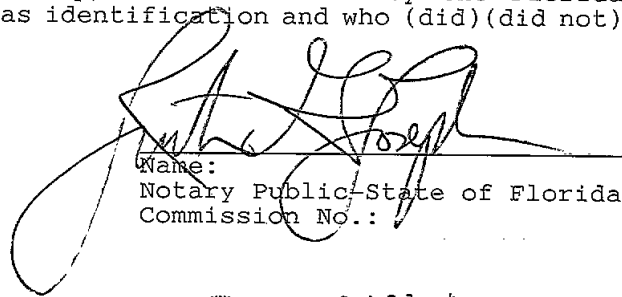
The name and address of the initial incorporator to these Articles of Incorporation are:

31939 U.S. 19 North
Palm Harbor, FL 34684


Jeffrey Pinteralli

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 27 day of September, 2001, by JEFFREY PINTERALLI, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.


Name: _____
Notary Public-State of Florida
Commission No.: _____



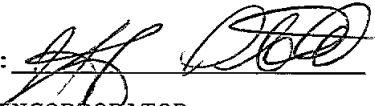
Justin G. Joseph
MY COMMISSION # CC994937 EXPIRES
February 9, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the
following is submitted:


KOREAN KARATE, INC., desiring to organize or qualify under
the laws of the State of Florida, with its principal place of
business at the City of Palm Harbor, State of Florida, has named
JEFFREY PINTERALLI, located at 31930 U.S. 19 North, Palm Harbor,
FL 34684 as its agent to accept service of process within
Florida.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: 9-27-01

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby accept 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.


JEFFREY PINTERALLI

Date

9-27-01