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# TRANSMITTAL LETTER

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

SUBJECT: Colite Tal Kwon Do Academy, Inc.

Enclosed are an origina	il and one (1) copy of the ar	ticles of incorporation and	a check for:
Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	YB: A Financial Svcs. Name (Printed or Typed)		
	13937 NW 1st Ave		
	Miami, [1. 33168]		
	307-68 Daytime	8-9694 Telephone number	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF ELITE TAE KWON DO ACADEMY, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

# **ARTICLE I**

The name of this corporation shall be:

ELITE TAE KWON DO ACADEMY, INC.

# **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

# **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

# **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

### **ARTICLE V**

The period of its duration is perpetual.

### **ARTICLE VI**

The address of its principal office is: 1757 NE 162<sup>nd</sup> St N Miami Beach, Fl. 33162

Prepared by: PB&A Financial Services, Corp. 13935 NW 1st Avenue Miami, FL. 33168 (305) 688-9694

# **ARTICLE VII**

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Jocenel noel 1757 NE 162<sup>nd</sup> St N Miami Beach, Fl. 33162 President

Marceline Petit 1757 NE 162<sup>nd</sup> St N Miami Beach, Fl. 33162 Vice President

## **ARTICLE VIII**

The name and address of the subscriber is:

Jocenel Noel 1757 NE 162<sup>nd</sup> St N Miami Beach, FL. 33162

# **ARTICLE IX**

The registered agent and registered office for the corporation shall be:

PB&A FINANCIAL SERVICES,C ORP. 13935 NW 1st AVENUE MIAMI, FL. 33168

**ARTICLE X** 

Shareholders shall be entitled to preemptive rights.

Con/e/L No/

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ELITE TAE KWON DO ACADEMY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF N MIAMI BEACH, STATE OF FLORIDA HAS NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

Title: PRESIDENT

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.

Signature:

Sandra Arguello/ President PB&A Financial Services, Corp.

Date: 3/11/03