

**Electronic Articles of Incorporation
For**

P03000104079
FILED
September 22, 2003
Sec. Of State

GOLDEN DRAGON KARATE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN DRAGON KARATE INC.

Article II

The principal place of business address:

1155 S. VOLUSIA AVE.
105
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

111 BRANDIWOOD COURT
DEBARY, FL. 32713

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

VINCENT J ROESHINK
111 BRANDIWOOD COURT
DEBARY, FL. 32713

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VINCENT J. ROESHINK

Article VI

The name and address of the incorporator is:

VINCENT J ROESHINK
111 BRANDIWOOD COURT
DEBARY, FL 32713

Incorporator Signature: VINCENT J. ROESHINK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VINCENT J ROESHINK
111 BRANDIWOOD COURT
DEBARY, FL. 32713

Title: S
DEBRA L ROESHINK
111 BRANDIWOOD COURT
DEBARY, FL. 32713

Article VIII

The effective date for this corporation shall be:

09/22/2003