

**Electronic Articles of Incorporation
For**

P03000120172
FILED
October 27, 2003
Sec. Of State

MASTERS GYM 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:

MASTERS GYM INC.

Article II

The principal place of business address:

1000 HOLLAND DRIVE
5B
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

401 EXECUTIVE CENTER DRIVE
APT. F106
WEAST PALM BEACH, FL. FL 33401

Article III

The purpose for which this corporation is organized is:

MARTIAL ARTS INSTRUCTION AND SCHOOL

Article IV

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

100

Article V

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

ANDRE YAMAKAWA
401 EXECUTIVE CENTER DRIVE
F106
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ANDRE YAMAKAWA

Article VI

The name and address of the incorporator is:

BRUCE TODD
4769 S. E. ANCHORAGE DRIVE
STUART
FLORIDA, 34997

Incorporator Signature: BRUCE TODD

Article VII

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

Title: P
ANDRE YAMAKAWA
401 EXECUTIVE CENTER DRIVE
WEST PALM BEACH, FL. 33401 US

Title: VP
BRUCE M TODD
4769 S. E. ANCHORAGE DRIVE
STUART, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

10/24/2003