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From: Account Name : BLUMBERG/EXCELSTOR CORPORATE SERVICES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

HENDERSON KARATE INC.

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ARTICLES OF INCORPORATION

OF

HENDERSON KARATE INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: **HENDERSON KARATE INC.**
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares at no par value and of one class.
- 5. The principal address and mailing address of the corporation will be **c/o Clearwater Karate Inc., 2565 Countryside Boulevard, Suite #2, Clearwater, Florida 33761**
- 6. The address of the initial registered office will be **c/o Clearwater Karate Inc., 2565 Countryside Boulevard, Suite #2, Clearwater, Florida 33761** and the name of its registered agent at such address is: **Gary Hellman**
- 7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows: **Daniel Schulmann, 221 West Grand Avenue, Montvale, New Jersey 07645**
- 8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this **22ND** day of January, 2004.

Jean M. Sherett

Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC10013
(212)431-5000


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I, the undersigned, hereby accept appointment as Registered Agent of *HENDERSON KARATE INC.*, the above named corporation.

Dated: January 22, 2004.

By 
Its Agent

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