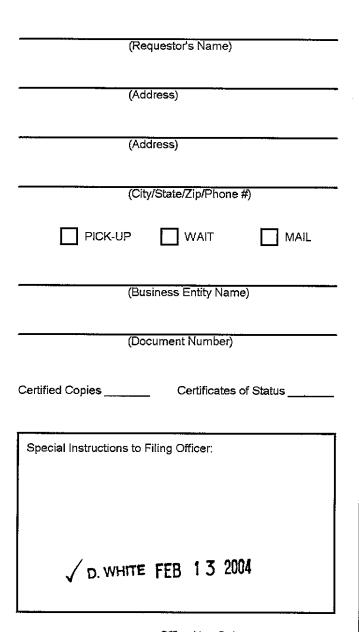
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MUN FEB 12 P 2: 59
SECRETARY OF STATE



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
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February 12, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Pong Lai Martial Arts Training Center, U.S.A., Inc.					
· 					
	Filing Evidence ☑ Plain/Confirmation Copy			Type of Document Certificate of Status	
	□ Certified Copy			Certificate of Go	od Standing
				Articles Only	
	Retrieval Reques Photocopy Certified Copy	it		All Charter Docu Articles & Amen Fictitious Name (dments
	NEW FILINGS		AMENDMENTS		
Х	Profit		Amendment		
	Non Profit		Resignation of RA O	fficer/Director	
	Limited Liability		Change of Registered	l Agent	
	Domestication		Dissolution/Withdrawal		
	Other		Merger		
		,			
	OTHER FILINGS		REGISTRATION/Q	UALIFICATION	
	Annual Reports		Foreign		
	Fictitious Name		Limited Liability		
	Name Reservation		Reinstatement		
	Reinstatement		Trademark		
			Other		

FILED

ARTICLES OF INCORPORATION

2004 FEB 12 P 2:55

OF

SECRETARY OF STATE TALL AHASSEE, FLORIDA

PONG LAI MARTIAL ARTS TRAINING CENTER, U.S.A.,

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I- Name

The name of this Corporation is **PONG LAI MARTIAL ARTS TRAINING CENTER, U.S.A., INC.** The principal place of business of this Corporation shall be 1805 West Louisiana Avenue, Tampa, Florida 33603 or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock with a par value of \$1.00 per share.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1805 West Louisiana Avenue, Tampa, Florida 33603 The initial registered agent of this Corporation is JOHN SCOLARO.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

JOHN SCOLARO 1805 West Louisiana Ave. Tampa, FL 33603

Article V - Corporate Existence

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

Article VI - Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation are:

JOHN F. SCOLARO 1805 West Louisiana Avenue Tampa, FL 33603

MICHAEL J. COURCELLE, SR. 1805 West Louisiana Avenue Tampa, FL 33603

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this _____ day of ______, 2004.

JOHM F. SCOLARO

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOHN F. SCOLARO, who is either personally known to me or who produced FL Drivers License as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF TALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Registered Agent

7/-04 Date

TILED

700 FEB 12 P 2:55

SECRETARY OF STATE