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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
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
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Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

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

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 11 day of February, 2004.



JOHN 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 official seal, in the State and County aforesaid, this 11
day of February, 2004.



Michelle Bostick
Commission # DD257346
Expires October 9, 2007
Bonded Troy Fain - Insurance, Inc. 800-385-7019

Michelle Bostick
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

(Type/print name of Notary)

(Commission Number)

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 ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

[Signature] 2-11-04
Registered Agent Date

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TALLAHASSEE, FLORIDA