

OCT-05-2004 TUE 02:33 PM STONE&KERBEN

FAX NO. 4074238083

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Division of Corporations

P04000138077

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STEPHEN M. STONE, ESQ.
Account Number : I19980000067
Phone : (407) 423-7910
Fax Number : (407) 423-8083

FLORIDA PROFIT CORPORATION OR P.A.

RIISING SUN KARATE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
RISING SUN KARATE, INC.

In corporation with Chapter 607 and/or 621, Florida Statutes, the undersigned hereby states:

ARTICLE I — NAME

The name of this corporation is **RISING SUN KARATE, INC.**

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address is **TIME SQUARE PLAZA, 851 EAST
STATE ROAD 434, #140, LONGWOOD, FL 32750.**

ARTICLE III — DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these
Articles with the Department of State.

ARTICLE IV — PURPOSE

This corporation is organized for the purpose of conducting lawful business.

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ARTICLE V — SHARES

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE VI — SHAREHOLDER RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII — REGISTERED AGENT

The Florida street address of the registered agent of this corporation is **TIME SQUARE PLAZA, 851 EAST STATE ROAD 434, #140, LONGWOOD, FL 32750**, and the name of the registered agent of this corporation at that address is **PETER VAN WESTERING**.

ARTICLE VIII — INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s) of the initial Directors and/or officers of the corporation is:

NAME	ADDRESS	TITLE
PETER VAN WESTERING	TIME SQUARE PLAZA 851 EAST STATE ROAD 434, #140 LONGWOOD, FL 32750	PRESIDENT

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ARTICLE IX — INCORPORATOR

The name and address of the Incorporator signing these articles is:

PETER VAN WESTERING
TIME SQUARE PLAZA
851 EAST STATE ROAD 434, #140
LONGWOOD, FL 32750

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

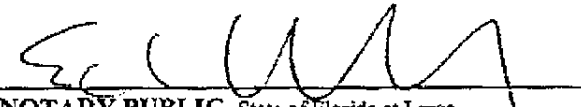
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 1st day of OCT, 2004.

By: 
Peter Van Westering, Incorporator

STATE OF FLORIDA:
COUNTY OF Orange:


BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER VAN WESTERING, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1st day of October, 2004.


NOTARY PUBLIC, State of Florida at Large

My commission expires:

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 Edward A. Kerben
Commission # DD351605
Expires September 19, 2008
Bonded Title Plan - Insurance, Inc. 800-585-7019

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, **RISING SUN KARATE, INC.** a corporation organized under the laws of the State of Florida, has designated the registered agent and office in the Articles of Incorporation herein, and submits the following statement of acceptance by the Registered Agent:

HAVING BEEN NAMED AS REGISTERED AGENT AND DESIGNATED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: OCT 1, 2004

By: Peter Van Westering
Peter Van Westering, Registered Agent

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