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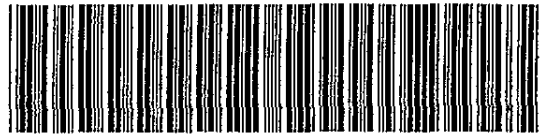
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2005 JAN -7 PM 3: 19  
TALLAHASSEE FLORIDA

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2005 JAN -7 PM 3:19

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TRANSMITTAL LETTER

FILED

2005 JAN -7 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: IAN H TUROFF  
HAK YOSHI TAI DOJO, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the filing fee, registration of the agent and a certificate.

From: IAN H TUROFF  
461 RANGER ROAD, SUITE 1  
MARY ESTHER, FL 32569

ARTICLES OF INCORPORATION  
OF  
HAK YOSHI TAI DOJO, INC.

2005 JAN -7 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the corporation is:

HAK YOSHI TAI DOJO, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business of the corporation shall be located at 461 Ranger Road, Suite 1, Mary Esther, FL 32569. The mailing address is the same.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Name: IAN H. TUROFF

Address: 2176 CALLE de CASTELAR, NAVARRE, FL 32566. The mailing address is the same.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name: IAN H TUROFF

Address: 2176 CALLE de CASTELAR, NAVARRE, FL 32566.

#### ARTICLE VI INITIAL BOARD OF DIRECTIONS

The corporation shall have one (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified is/are:

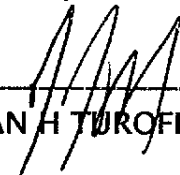
Name	Address
IAN H TUROFF	2176 CALLE de CASTELAR NAVARRE, FL 32566
VIRGINIA A TUROFF	2176 CALLE de CASTELAR NAVARRE, FL 32566

#### ARTICLE VII AMENDMENT

The Corporation will indemnify those listed above in the Board of Directors or anyone who enters into a contract on behalf of this corporation as long as the Board of Directors has approved the contract.

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.


The undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of Jan, 2005.

  
\_\_\_\_\_  
IAN H TUROFF, Incorporator

2005 JAN - 7 PM 3:19  
TALLAHASSEE FLORIDA

State of Florida  
County of OKALOOSA

The forgoing Articles of Incorporation were acknowledged before me this 3<sup>rd</sup> day of January, 2005, by IAN H TUROFF.

  
\_\_\_\_\_  
Notary Public, State of Florida



Judy K. Chanley  
MY COMMISSION # DD151178 EXPIRES  
July 4, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

I, IAN H TUROFF, do hereby agree to serve as the corporation's registered agent pursuant to Article IV of the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
IAN H TUROFF