

**Electronic Articles of Incorporation
For**

P05000059719
FILED
April 22, 2005
Sec. Of State
thampton

TAEKWON DO UNITED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAEKWON DO UNITED, INC.

Article II

The principal place of business address:

16440 S. TAMIAMI TRAIL
10
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

16440 S. TAMIAMI TRAIL
10
FORT MYERS, FL. US 33908

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

INGRID RACKEBRANDT
16440 S. TAMIAMI TRAIL
10
FORT MYERS, FL. 33908

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: INGRID RACKEBRANDT

Article VI

The name and address of the incorporator is:

SUSAN DAVIS
12620 WORLD PLAZA LANE, SUITE 2
FORT MYERS, FL 33907

Incorporator Signature: SUSAN DAVIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
INGRID RACKEBRANDT
16440 S. TAMiami TRAIL #10
FORT MYERS, FL. 33908 US

Title: VP
GEOFFREY RACKEBRANDT
16440 S. TAMiami TRAIL, #10
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

04/22/2005