

**Electronic Articles of Incorporation
For**

P07000098417
FILED
September 04, 2007
Sec. Of State
jshivers

THE MARTIAL WAYS 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:
THE MARTIAL WAYS INC.

Article II

The principal place of business address:
4767 MAID MARIAN LANE
SARASOTA, FL. 34232

The mailing address of the corporation is:
4767 MAID MARIAN LANE
SARASOTA, FL. 34232

Article III

The purpose for which this corporation is organized is:
MARTIAL ARTS INSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is:
2500

Article V

The name and Florida street address of the registered agent is:
EARL DEVALLE
4528 MERMELL CIRCLE
NORTH PORT, FL. 34291

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

P07000098417
FILED
September 04, 2007
Sec. Of State
jshivers

Registered Agent Signature: EARL DEVALLE

Article VI

The name and address of the incorporator is:

BARBARA RASMUSSEN
4767 MAID MARIAN LANE

SARASOTA, FL 34232

Incorporator Signature: BARBARA RASMUSSEN

Article VII

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

Title: P
EARL DEVALLE
4258 MERMELL CIRCLE
NORTH PORT, FL. 34291 US

Title: VP
BARB RASMUSSEN
4767 MAID MARIAN LANE
SARASOTA, FL. 34232 US

Article VIII

The effective date for this corporation shall be:

09/04/2007