

INCORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL
904-222-9171
904-222-0191 FAX

800-342-8086

csc networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000012

REFERENCE : 522176 81806A

AUTHORIZATION :

Patricia Poyt

COST LIMIT : \$ 122.50

ORDER DATE : January 9, 1995

ORDER TIME : 9:39 AM

ORDER NO. : 522176

CUSTOMER NO: 81806A

CUSTOMER: Ms. Janenne R. Harger
DAVID FRIEDMAN, P.A.

Suite A201
2699 Stirling Road
Ft. Lauderdale, FL 33312

DOMESTIC FILING

P95000001846

NAME: J & N KARATE CORP.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

1.0000000000000000

RECEIVED
95 JAN -9 AM 10:29
DIVISION OF CORPORATION

FILED
95 JAN -9 PM 12:00
TALLAHASSEE, FL

1-9-95
14

ARTICLES OF INCORPORATION
OF
J & N KARATE CORP.

FILED
95 JAN - 3 PM 12:00
MILWAUKEE

ARTICLE I - NAME

The name of this corporation is J & N KARATE CORP.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.50 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office is 10000 Stirling Road, Suite 5, Cooper City, FL 33024 and the name of the initial registered agent of this corporation at that address is NEIL MARCELLINO.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting of the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES ANTHONY MARCELLINO	10000 Stirling Road, Suite 5 Cooper City, FL 33024
NEIL MARCELLINO	10000 Stirling Road, Suite 5 Cooper City, FL 33024

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES ANTHONY MARCELLINO	10000 Stirling Road, Suite 5 Cooper City, FL 33024
NEIL MARCELLINO	10000 Stirling Road, Suite 5 Cooper City, FL 33024

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of January, 1995.

James Anthony Marcellino
Subscriber

Neil Marcellino
Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES ANTHONY MARCELLINO AND NEIL MARCELLINO, who are personally known to me and/or presented as identification as identification and known by me to be the persons 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 6th day of January, 1995.

Janenne R. Harger
Notary Public
State of Florida at Large

My commission expires:



JANENNE R. HARGER
MY COMMISSION # CC420984 EXPIRES
November 15, 1998
BONDED THRU TROY FAIR INSURANCE, INC.



JANENNE R. HARGER
MY COMMISSION # CC420984
November 15, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT J & K KARATE CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF COOPER CITY, STATE OF FLORIDA, HAS NAMED NEIL MARCELLINO, LOCATED AT 10000 STIRLING ROAD, SUITE 5 OF CITY OF COOPER CITY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

FILED
95 JAN -9 PM 12 00
TALLAH