

P9500012841

478 BRIGHTVIEW DRIVE
LAKE MARY, FLORIDA 32746

FEBRUARY 7th, 1995

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Secretary Of State
State Of Florida
P. O. Box 6327
Tallahassee, FL 32314

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-02/14/95--01050--006
****122.50 ****122.50

Gentlemen/Mendamea:

Enclosed, please find:

- * Articles Of Incorporation for SAIGON TAE KWON-DO, INC.
- * A check in the amount of \$122.50 for the following fees,

FILING FEE	\$ 35.00
CERTIFIED COPY	\$ 52.50
DESIGNATION OF REGISTERED AGENT	\$ 35.00

TOTAL \$ 122.50

Please direct all response mail to the undersigned Registered Resident Agent at 478 BRIGHTVIEW DRIVE, LAKE MARY, FLORIDA 32746.

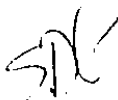
EFFECTIVE DATE

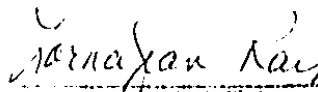
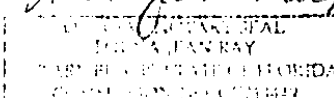
FEB 9 1995

Very truly yours,


CRAIG HARMS

Director/Reg. Resident Agent
SAIGON TAE KWON-DO, INC.



ARTICLES OF INCORPORATION
OF
SAIGON TAE KWON-DO, INC.

FILED
FEB 13 1995
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Article I - Name

The name of this corporation is SAIGON TAE KWON-DO, INC.

Article II - Duration

The corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgement of these articles.

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 100 shares of ONE (\$1.00) DOLLAR par value common stock which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 478 BRIGHTVIEW DRIVE, LAKE MARY, FLORIDA and the name of the initial registered agent of this corporation CRAIG HARMS whose address is 478 BRIGHTVIEW DRIVE, LAKE MARY FLORIDA 32746.

EFFECTIVE DATE

FEB 9 1995

Article VI - Initial Board Of Directors

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from the time by the Bylaws, but shall never be less than ONE (1). The name and address of the initial Director of this Corporation IS:

CRAIG HARMS

478 BRIGHTVIEW DRIVE
LAKE MARY, FLORIDA 32746

Article VII - Incorporator

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

CRAIG HARMS

478 BRIGHTVIEW DRIVE
LAKE MARY, FLORIDA 32746

Article VIII - Amendment

this Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the Shareholders is subject to this reservation.

Article IX - Preemptive Rights

Every Shareholder, upon the Sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

Article X - Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XI - Voting

At each election every Shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by a majority of the votes cast.

Article XII - By-Law

The By-Laws of this Corporation may be adopted, altered, amended or replaced by the Shareholders.

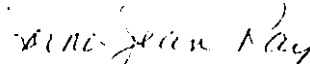
IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation this 9th day FEBRUARY, 1995.

STATE OF FLORIDA
COUNTY OF ORANGE


CRAIG HARMS

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 9th day of FEBRUARY, 1995.


My commission Expires:
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, hereby accepts her designation as Resident Agent of SAIGON TAE KWON-DO, INC. AS contained in the foregoing Articles of Incorporation and agrees to provide the services as required or as may be required under the provisions, laws and statutes of the State of Florida.

Dated: This 9TH day of FEBRUARY, 1995.

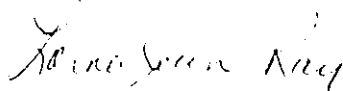

CRAIG HARMS

STATE OF FLORIDA
COUNTY OF ORANGE

FILED
SECRETARY OF STATE
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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CRAIG HARMS known by me to be the person who executed the foregoing ACCEPTANCE, and he acknowledged before me that he executed this ACCEPTANCE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 9TH day of FEBRUARY, 1995.


My Commission Expires:

