

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0303 FAX

800-342-8086

CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 58986 *Patricia 8923A*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 2, 1995

ORDER TIME : 12:25 PM

400001472144

ORDER NO. : 589866

CUSTOMER NO: 8923A

CUSTOMER: James A. Minix, Esq
JAMES A. MINIX, P.A.

Suite 303
215 S. Federal Highway
Stuart, FL 34994

DOMESTIC FILING

NAME: DRAGONS BLACK BELT ACADEMIES,
INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. Brown MAY - 3 1995

FILED
95 MAY - 2 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DRAGONS BLACK BELT ACADEMIES, INC.

FILED
95 MAY -2 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DRAGONS BLACK BELT ACADEMIES, INC.

The address of the principal office of this corporation shall be 283 Southeast Port St. Lucie Boulevard, Port St. Lucie, Florida 34984, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Victor J. Diodato Dir.	257 Northeast Sagamore Terrace Port St. Lucie, Florida 34953
Olga L. Diodato Dir.	Same
Doreen T. Zic Dir.	Post Office Box 9698 Port St. Lucie, Florida 34985

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Victor J. Diodato Pres.	257 Northeast Sagamore Terrace Port St. Lucie, Florida 34953
----------------------------	-----------------------------------------------------------------

Olga L. Diodato V. Pres.	Same
-----------------------------	------

Doreen T. Zic Sec./Treas.	Post Office Box 9698 Port St. Lucie, Florida 34985
------------------------------	-------------------------------------------------------

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on May 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

FILED
95 MAY -2 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

KBR/dgs

P95 0000 34330

1200 MAY 16 1995
TALLAHASSEE, FL 32301
904-222-0393 FAX



RECEIVED

95 MAY 16 AM 9:29

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 599382 8923A

AUTHORIZATION : *Patricia Piquet*

COST LIMIT : \$ 35.00

ORDER DATE : May 15, 1995

ORDER TIME : 4:08 PM

ORDER NO. : 599382

CUSTOMER NO: 8923A

700001488457

CUSTOMER: James A. Minix, Esq
James A. Minix, P.a.
Suite 303
215 S. Federal Highway
Stuart, FL 34994

CHANGE OF AGENT

NAME: DRAGONS BLACK BELT ACADEMIES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jodie Krebs

FILED
95 MAY 16 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

each 9
AKC
5/17

Cramer No. 1508034390

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: DRAGONS BLACK BELT ACADEMY

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

VICTOR J. DIDATO

257 NE SAMAHORE TERR

PORT ST LUCIE, FL 34983

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

VICTOR J DIDATO
(Typed or printed name and title)

Signature

(President or Vice President)

Date

5/11/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name VICTOR J DIDATO

Signature

(Agent)

Date

5/11/95