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TBX 95
9:23 AM PUBLIC ACCESS SYSTEM (((H95000006830))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000006830))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A NEW RISING SUN TAE KWON DO, INC. FAX AUDIT NUMBER: H95000006830
CURRENT STATUS: REQUESTED DATE REQUESTED: 06/20/1995 TIME REQUESTED:
09:23:02 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
sheet when submitting documents to the Division of Corporations. Your document
cannot be processed without the information contained on this page. Remember to
type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000006830))) ** ENTER 'M' FOR MENU. **

How for pick up

4/21

6/21/95
12:13:19
12:13:19

12:13:19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1995

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: A NEW RISING SUN TAE KWON DO, INC. ***OR***
RISING SUN TAE KWON DO, INC. "
REF: W95000012541

" A NEW

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

NOTE!!! DOCUMENT IS TOO DARK, PLEASE CORRECT.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000006830
Letter Number: 895A00030208

JUN-21-95 WED 7:35 AM

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95 JUN 21 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
A NEW RISING SUN TAE KWON DO, INC.**

ARTICLE I - NAME

The name of this corporation is A NEW RISING SUN TAE KWON DO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose teaching Tae Kwon Do, and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7832 Davie Road Extension, Davie, Florida 33024. The name of the Initial Registered Agent of this corporation is MITCHELL J. ZIDEL, JR., and his address is DOUGLAS ENTRANCE, LA PUERTA DEL SOL, SUITE 315, 800 DOUGLAS ROAD, CORAL GABLES, FLORIDA 33134. THE MAILING ADDRESS OF THIS CORPORATION IS 7832 Davie Road Extension, Davie, Florida 33024.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Initial Directors. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

Jawad Mir	President/Secretary	7832 Davie Road Extension Davie, Florida 33024
Debbie Santisteban	Treasurer	7832 Davie Road Extension Davie, Florida 33024

This instrument prepared by:
MITCHELL J. ZIDEL, ESQUIRE
800 Douglas Road, Suite 315
Coral Gables, Florida 33134
Tel: 305-445-7666

BAR # 999388

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William Santisteban

Vice President

7832 Davis Road Extension
Davis, Florida 33024

ARTICLE VII - INCORPORATION

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

Mitchell J. Zidel, Jr.
Douglas Entrance, La Puerta del Sol
808 Douglas Road, Suite 315
Coral Gables, Florida 33134

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of June, 1995.



Mitchell J. Zidel, Jr.

STATE OF FLORIDA)
COUNTY OF DADE)

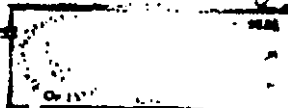
BEFORE ME, the undersigned authority, personally appeared Mitchell J. Zidel, Jr., to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of June, 1995.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires



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ACCEPTANCE OF REGISTERED AGENT

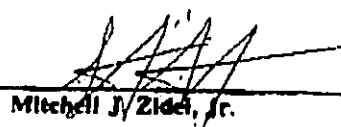
Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

17th day of June, 1995.

**I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.**

BY:



Mitchell J. Zidek, Jr.

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95 JUN 21 PM 12:19
SEC. 17.01, F.S.
TALLAHASSEE, FLORIDA

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96 OCT 10 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tae Kwon Do

7832 Davis Road Extension
Davie, FL 33024

TITLE: TD NAME: TUCKER, CHRISTINA D
6366 ALLEGHANY AVENUE
COCOA, FL

10/10/96 DEPOSITS/PAYMENTS DETAIL SCREEN 9:21 AM
DEPOSIT NUMBER : 08/07/96 01016 013 DEPOSIT TYPE : COR
ACCOUNT NUMBER : DEPOSIT AMOUNT : 70.00
USER ID : REAGLE_D DEPOSIT BALANCE : 0.00
DEBIT MEMO DATE : VOID DATE :
TRACKING NUMBER: 900001914989 DOCUMENT NUMBER: W96000016468
REQUESTOR : LEDGER DATE : 08/07/96
SUB ACCT NUMBER:

CATEGORY	DESCRIPTION	AMOUNT
CF	ALL CORP FILING FEES	70.00

Domestic Chart for filing a new Corp,
under name of
Rising Sun Martial Arts
Please Credit towards this
Amendment and send me 70
of refund for the Bal.

35.00 fr
35.00 overprint
70

Doc. #	011186
Updater	DOH
Update	DOH
Verifier	DOH
W.P. Verifier	DOH

Thanks,
Debbie
Santisteban

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A New Rising Sun TAE KWON Do Inc.
(present name)

FILED
96 OCT 10 AM 40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI Board of Directors

Deleted: Jawed Mir - President/Secretary

Added: Debbie Santisteban - President/Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Jawed Mir has relinquished 100 shares of Stock to William and Debbie Santisteban.

THIRD: The date of each amendment's adoption: OCT. 3, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this THIRD day of October, 19 96

Signature

Deborah L. Santisteban
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Deborah L. Santisteban
Typed or printed name

Treasurer
Title

I, JAWED MIR, HEREBY RESIGN AS PRESIDENT/SECRETARY OF A NEW RISING SUN TAE KWON DO, INC., EFFECTIVE IMMEDIATELY FROM THIS DATE. I RELINQUISH MY 100 SHARES OF STOCK TO WILLIAM AND DEBBIE SANTISTEBAN AND RELINQUISH ANY AND ALL CLAIMS TO ANY ASSETS OR LIABILITIES OF SAID CORPORATION. FURTHER, I AGREE TO TRANSFER THE PHONE NUMBER AND YELLOW PAGE ADVERTISEMENT BACK TO WILLIAM AND DEBBIE SANTISTEBAN.

-----*Jawed Mir*-----
JAWED MIR

DATE 9/25/1996

WITNESSES

[Signature]
[Signature]

Subscribed and sworn to before me this 25th day of September 1996



JUANITA MASSON
My Commission #20492875
Expires Aug 30, 1999

[Signature]