000050004

June 20, 1995

SECRETARY OF STATE CORPORATION DIVISION THE CAPITOL TALLAHASSEE, FLORIDA 32301 000001523110 -06/26/95--01051--015 ****122.50 ****122.50

Re: Articles of Incorporation COVAS TAE KWNOWN DO SCHOOL INC

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

DALIA MELENDEZ

1336 I SO. MIXITARY TR.

WEST PALM BEACH, FL 33415

(407)964-1030

ARTICLES OF INCORPORATION

OF

COVAS TAE KWON DO SCHOOL INC.

ARTICLE I

NAME

The name of this Corporation shall be :

COVAS TAE KWON DO SCHOOL INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a Martial Arts School and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 3902 OCALA FD. LANTANA, FL 33462 and the name of the initial registered agent of this corporation at the above address is:

PEDRO J COVAS

SLUNIASSEE FIGHIS

ARTICLE V

DIRECTORS

This corporation shall have one (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

PEDRO J COVAS 3902 OCALA RD LANTANA FL 33462 BEATRIZ E COVAS 3902 OCALA RD LANTANA FL 33462

ARTICLE VI

INCORPORATORS

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

PEDRO J COVAS 3902 OCALA RD LANTANA FL 33462 BEATRIZ E COVAS 3902 OCALA RD LANTANA FL 33462

ARTICLE VII

POWERS

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

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8TH Day of JUNE, 1995.

COVAS

PRÉSIDENT

VICE PRESIDENT

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 8TH Day of JUNE, 1995, personally appeared before me, the undersigned authority. PEDRO J COVAS & BEATRIZ E. COVAS, to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

NOTARY PUBLIC, STATE HA MELEN MY COMMISSION EXPIRES MANSSI

SI MINISSION CL

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

TN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE 1 LLOWIL S SUBMITTED;

COVAS TAE KWON DO SCHOOL INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4469 S CO GRES AVE CITY OF LAKE WORTH COUNTY OF PALM BEACH, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)
(TITLE)
6-20-85

در به د

--

(DATE)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

6-20-95