

995000061403
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERICAN INSTITUTE OF MARTIAL ARTS, INC.
(Proposed corporate name - must include suffix)

300001554714
-08/08/95--01040--018
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MICHAEL A. AUBENCE JR
Name (printed or typed)

3359 MEXICALI ST.
Address

NEW POINT RICHEY, FL 34651
City, State & Zip

(813) 372-6559
Daytime Telephone number

FILED
05 AUG -7 11:28

AUG 9 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 AUG - 7 AM 11: 28

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN INSTITUTE OF MARTIAL ARTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3359 MEXICALI ST

NEW PLANT RICHIEY, FL

33465

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL A. ALBRECHT JR

3359 MEXICALI ST.

NEW PLANT RICHIEY, FL

33465

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL A. ROSENDE JR
3359 MEXICAN ST.
NEW YORK, NY 10011
546.057

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of July, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMERICAN INSTITUTE OF MARTIAL
ARTS INC

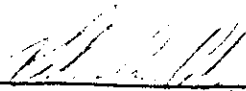
2. The name and address of the registered agent and office is:

MICHAEL A. ROBERTS
(NAME)

13399 MEDICAL ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NEWPORT NEWS VA 24605
(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2-21-97
(DATE)

FILED
MAR 7 1997
TALLAHASSEE, FL