

00/10/1995 10:53:30 AM FLORIDA DIVISION OF CORPORATIONS PAGE 01

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FAX Name: ERIC Cover Sheet
Date: Tuesday, August 15, 1995

8/15/95 FLORIDA DIVISION OF CORPORATIONS 10:53 AM
((((H95000008965))) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM: CORPORATE CREATIONS ENTERPRISES, INC
STATE OF FLORIDA 4521 NCA BLVD., S-211
409 EAST CALINAS STREET PALM BEACH GARDENS FL 33418-0000
TALLAHASSEE, FL 32309 CONTACT: FRANK A RODRIGUEZ
FAX: (904) 922-4000 PHONE: (407) 694-8107
((((H95000008965))) FAX: (407) 694-1639
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARTIAL ARTS INC.

FAX AUDIT NUMBER: H95000008965 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/15/1995 TIME REQUESTED: 10:53:30
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
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August 15, 1995

CORPORATE CREATIONS ENTERPRISES INC.

PALM BEACH GARDENS, FL

SUBJECT: MARTIAL ARTS INC.
REF: W95000016417

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an

existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

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. #: H95000008965
Letter Number: 695A00038218

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Incorporation • Trademark • Other Corporate Services
4521 PGA Boulevard • Suite 211
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Corporate Creations International Inc.
Tel (407) 694-8107
Fax (407) 694-1639

August 15, 1995

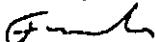
Loria Poole Corporate Specialist
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

Fax: 904-922-4000

As we discussed, please file the Articles of Incorporation for Martial Arts Inc. The Directors of Martial Arts Inc. understand that there is an active Florida corporation called Marshall-Arts Inc. and believe that there is no conflict between the two names.

Thank you.

Sincerely,



Frank a. Rodriguez

ARTICLES OF CORPORATION

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**Articles of Incorporation
of
Martial Arts Inc.**

Article I. Name

**The name of this Florida corporation is:
Martial Arts Inc.**

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FLORIDA STATE
TALLAHASSEE, FLORIDA
08/15/95 FM 3:14
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Article II. Address

The mailing address of the Corporation is:

**Martial Arts Inc.
3801 N. University Drive, Suite 311
Sunrise FL 33351**

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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**Corporate Creations International Inc.
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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

William Powell
Albert Koenigsberg

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of August 15, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on August 15, 1995

Corporate Creations International Inc.

By: Frank Rodriguez
Frank A. Rodriguez, President

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

CORPORATION:
Martial Arts Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

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CORPORATE CREATIONS
PALM BEACH GARDENS, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Frank Rodriguez
Frank A. Rodriguez, President

Date: August 15, 1995

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