

P9500065280

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

4000011500154
0000000000000000
****131.50 ****131.50

Subject: L&L BUSINESS MANAGEMENT and
CONSULTANTS, INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and a check for \$131.50 (Filing Fee, Certified
Copy, and Certificate).

From: LOUIS E. STELLA
LUCY B. STELLA
4009 N. University Drive
Apt. G207
Sunrise FL 33351

BROWN AUG 23 1995

ARTICLES OF INCORPORATION

Article I
Name

The name of the Corporation is: L & L Business
Management and Consultants, Inc.

Article II
Duration

This Corporation shall exist perpetually commencing on the
date of execution and acknowledgment of these articles.

Article III
Principal Office

The principal office shall be:
4009 N. University Drive
Apt. G207
Sunrise FL 33351.

The principal mailing address shall be:
PO Box 25764
Tamarac FL 33320.

FILED
95 MAR 22 10:08:29
CLERK OF DISTRICT COURT
JULIA A. HARRIS

Article IV Purpose

This corporation is organized for the following purposes:

1 To introduce, erect, operate, conduct, manage, maintain, and carry on Martial Art Schools; to manufacture, buy, sell, lease, or otherwise dispose of and to operate, conduct, furnish equipment and manage Martial Art Schools or places of training and generally to do and perform everything necessary for carrying out the aforesaid purposes. To buy or otherwise acquire, manufacture, market, prepare for market, to sell, deal in, and deal with import/export Martial Arts and Martial Art products of every class and description of all kinds including demonstrations, seminars, and consultations

2 In general to have and exercise any and all powers that corporations have and may exercise under the State of Florida as they now exist and may be amended except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, or a building society, or state fair.

3 The business of the Corporation may be conducted by an Executive Committee and may be conducted by conference, telephone, or similar communications equipment as provided by the laws of the State of Florida.

Article V Capital Stock

This Corporation is authorized to issue 100,000 shares of \$1.00 par value common stock which shall be designed "common shares".

Article VI
Preemptive Rights

Every shareholder, upon sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII
Initial Registered Office and Agent

The street address of the initial registered office is
4009 N. University Drive
Apt. G207
Sunrise FL 33351.

The name of the initial registered agent of this Corporation is
LOUIS E. STELLA
4009 N. University Drive
Apt. G207
Sunrise FL 33351.

Article VIII
Initial Board of Directors

This Corporation shall have two Directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial Directors are:

LOUIS E. STELLA
4009 N. University Drive
Apt G207
Sunrise FL 33351

LUCY B. STELLA
4009 N. University Drive
Apt G207
Sunrise FL 33351

Article IX
Incorporators

The names and addresses of each person signing these articles are

LOUIS E. STELLA
4009 N. University Drive
Apt G207
Sunrise FL 33351

LUCY B. STELLA
4009 N. University Drive
Apt G207
Sunrise FL 33351

Article X
Amendment

This Corporation reserves the right to amend or replace any provisions contained in these articles of incorporation or any amendments thereto and any right conferred upon the shareholders is subject to this reservation

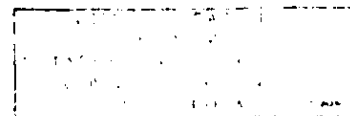
In witness whereof, the undersigned subscribers has executed these articles of incorporation this 21st day of August, 1995

Louis E. Stella 8-21-95
LOUIS E. STELLA

Lucy B. Stella 8-21-95
LUCY B. STELLA

State of Florida
County of Broward

Before me, a Notary Public, authorized to take
acknowledgments in the State and County set forth above,
personally appeared LOUISE STELLA and LUCY B
STELLA, known to me and known by me to be the person
who executed the foregoing Articles of Incorporation, and
be acknowledged before that he executed those Articles of
Incorporation



Teresa Samson
8-21-95

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE NAMING AGENTS UPON WHOM PROCESS
MAY BE SERVED

In pursuant of Chapter 48 091 Florida Statutes the
following is submitted in compliance with said Act

First That LOUIS E STELLA and LUCY B STELLA,
desiring under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation
at 4009 N University Drive, Apt G207, Sunrise FL 33351
LOUIS E STELLA and LUCY B STELLA located at 4009
N University Drive, Apt G207, Sunrise, County of Broward,
State of Florida as its agents to accept services of process
within this state

Acknowledgment

Having been named to accept service of process for the
above stated Corporation, at a place designated in this
Certificate We hereby accept to act in this capacity and
agree to comply with the provisions of said Act relative to
keeping said office

Louis E Stella
LOUIS E STELLA

Lucy B Stella
LUCY B STELLA

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C & C Business Management and Consultants, Inc.
4452 NW 99th Way
Sunrise FL 33351
(954) 746 2183

Florida Department of State
Divisions of Corporation
PO Box 6327
Tallahassee FL 32314

Attn: Doris Brown

Dear Ms. Brown

This is to inform you of a change of address for *C & C Business Management and Consultants, Inc.* Our assigned document number is P95000065280

Old address 4009 N University Dr
 Apartment G207
 Sunrise FL 33352

NEW Address 4452 NW 99th Way
 Sunrise FL 33351

Thank you for your assistance

Sincerely

Cucy B. Stella
Cucy B. Stella

*updated LE 1/2/95
sent 1/12/95*