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LAW OFFICE  
JAMES D. LAMPATHAKIS, P.A.

ATTORNEY AT LAW  
1299 MAIN STREET - SUITE E  
DUNEDIN, FLORIDA 34090

JAMES D. LAMPATHAKIS

(013) 730-2000

January 2, 1996

Florida Department of State  
Corporation Division Charter Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Haritos Martial Arts, Inc.  
Articles of Incorporation

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter and if you should have any questions, please do not hesitate to contact me.

Sincerely,

  
James D. Lampathakis, Esq.

JDL/st

Enclosure

BMC  
1/9/96

c:\corporat\filling.s02

EFFECTIVE DATE  
1-3-96

500001678755  
-01/04/96--01089--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
05 JAN -4 PM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

HARITOS MARTIAL ARTS, INC.

ARTICLE I. - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: HARITOS MARTIAL ARTS, INC.  
35150 U. S. Highway 19 North  
Palm Harbor, Florida 34684

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the execution of these Articles of Incorporation.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 35150 U. S. Highway 19 North, Palm Harbor, Florida 34684, and the name of the initial registered agent of this Corporation is Sergio Haritos.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Sergio Haritos

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

FILED  
96 JAN -4 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-3-96

This corporation shall have one (1) Director initially. The name and address of said director is:

NAME

ADDRESS

Sergio Haritos

35150 U. S. Highway 19 North  
Palm Harbor, Florida 34684

ARTICLE VII. - INCORPORATOR

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

NAME

ADDRESS

Sergio Haritos

35150 U. S. Highway 19 North  
Palm Harbor, Florida 34684

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 1-3 day of January, 1996.

Sergio Haritos

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SERGIO HARITOS, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced FL Driver's License as identification, # 11632-999-62-044-0, expiring on 12-31-2001.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County last aforesaid this 3rd day of January, 1996.

(SEAL)

Dorothy M. Greenstreet  
NOTARY PUBLIC, State of Florida

My commission expires:



OFFICIAL SEAL  
Dorothy M. Greenstreet  
My Commission Expires  
June 19, 1996  
Comm. No. CC 205776

Printed name

Serial /Commission#