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March 13, 1996

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32301

601001740286
-03/12/96--01115--026
*****78.75 *****78.75

SUBJECT: TAMARAC KARATE INC.

Enclosed is an original and one (1) copy of the articles of incorporation and my check in the amount of seventy eight dollars and seventy five cents (\$78.75) to cover the filing fee and a certificate. Please send me the documents in the enclosed Federal Express envelope with the pre-addressed label.

FROM: Stuart M. Golant
Golant & Golant
10044 McNab Rd.
Tamarac FL 33321
954 724 9424

FILED
96 MAR 12 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 20 1996

Please reply to: FLORIDA OFFICE: ~~The Department of State~~ ~~409 East Gaines St.~~ ~~Tallahassee, Florida 32301~~
Phone: (305) 572-9080 FAX: (305) ~~742-7800~~ 742-9092

Please reply to: PENNSYLVANIA OFFICE: 319 Main Street • Towanda, Pennsylvania 18848
Phone: (717) 265-2266 FAX: (717) 265-3974

ARTICLES OF INCORPORATION OF TAMARAC KARATE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is Tamarac Karate, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 11014 NW 40th St., Sunrise, Florida, 33351.

ARTICLE THREE - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of instructing in the art of karate.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the initial ^{principal} office of the corporation is 11014 NW 40th Street, Sunrise, Florida 33351, and the name of its initial registered agent and her address is Susan Williams at 800 Claughton Island Drive, Miami Florida 33131.

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the corporation's initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Steven Michael Holland	11014 NW 40th Street, Sunrise, Florida 33351
Lori Perry Holland	11014 NW 40th Street, Sunrise, Florida 33351

ARTICLE EIGHT - INCORPORATORS

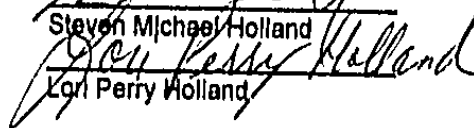
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of each incorporator is:

Name	Address
Steven Michael Holland	11014 NW 40th Street, Sunrise, Florida 33351
Lori Perry Holland	11014 NW 40th Street, Sunrise, Florida 33351

Executed by the undersigned at Tamarac, Broward County, Florida.

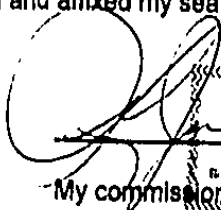

Steven Michael Holland


Lori Perry Holland

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 7th day of March, 1996 by Steven Michael Holland, who is personally known to me or who produced _____ as identification and who did, did not take an oath, and he/she acknowledged before me that he/she executed the foregoing for the purposes intended therein.


In witness whereof I have hereunto set my hand and affixed my seal in the State and County first written above, this 7th day of March, 1996.


My commission expires 12/27/96
Notary Public
My Commission Expires 12/27/96

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 7th day of March, 1996 by Lori Perry Holland, who is personally known to me or who produced _____ as identification and who did, did not take an oath, and he/she acknowledged before me that he/she executed the foregoing for the purposes intended therein.

In witness whereof I have hereunto set my hand and affixed my seal in the State and County first written above, this 7th day of March, 1996.


My commission expires 12/27/96
Notary Public
My Commission Expires 12/27/96

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TAMARAC KARATE, INC. .
2. The name and address of the registered agent and office is:

SUSAN WILLIAMS 800 CLAUGHTON ISLAND DRIVE, MIAMI
FLORIDA 33131

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.


SUSAN WILLIAMS

State of Florida
County of _____

The foregoing instrument was acknowledged before me this 7th day of March, 1996 by SUSAN WILLIAMS, who is personally known to me or who produced _____ as identification and who did, did not take an oath, and he/she acknowledged before me that he/she executed the foregoing for the purposes intended therein.

In witness whereof I have hereunto set my hand and affixed my seal in the State and County first written above, this 7th day of March, 1996.


My commission expires

