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TRANSMITTAL LETTER

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

3000001747943 -03/18/96--01134--010 *****70.00 *****70.00

SUBJECT:	SHURI	GOJU RYU, IN	c.		95 KES
	(Proposed corporate name - must include suffix) Original and one (1) copy of the articles of incorporation an				ASSEE, FLOR
\$70. Plling F	.00	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	IO A CHECK
F	FROM:	John Pachivas, Sr.			
-		Name	(printed or typed)		
		15375 N.E. 21st Avenue			
		Address			
		North 1	Miami Beach, Florid	la 33162	
		C	ity, State & Zip		
		(305) 9	49-8834		•

S CHERRY 1100 0 1 1901

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

Daytime Telephone number

ARTICLES OF INCORPORATION OF SHURI GOJU RYU, INC.

The undersigned incorporator, for the purpose of forming a Corporation under Chapter 617, Florida Statutes, as amended, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be: SHURI GOJU RYU, INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 15375 N.E. 21st Avenue, North Miami Beach, Florida 33162.

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is to promote Shuri Goju Ryu style karate and marshal arts throughout the United States.

ARTICLE IV - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock.

ARTICLE V - BOARD OF DIRECTORS, AND MEMBERS

The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred herein as Directors. The directors will be elected by a majority vote of the members.

The name and street addresses of the initial board of directors and member of this Corporation is:

> John Pachivas, Sr. President 15375 N.E. 21st Avenue North Miami Beach, Florida 33162

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.

ARTICLE VII - INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation shall be John Pachivas, Sr.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his John Pachivas, Sr. hand and seal on these Articles of Incorporation this 15th day of March, 1996.

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 章 電

- 1. The name of the corporation is: SHURI GOJU RYU, INC.
- 2. The name and address of the registered agent and office is:

JOHN PACHIVAS, SR. 15375 N.E. 21st Avenue North Miami Beach, Florida 33162

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.

John Pachivas, Sr.

John Pachivas, Sr.

March 15, 1996

Date