

P96000092855

J. L. Stover Co., Inc., Accountants.  
310 McConvey Road, Tallahassee, Florida 32301

FILED

Date: ~~October 27~~, 1996

96, NOV -8 PM 1:49

Secretary of State, State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301  
Attn: Corporate Division

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00002000635--4  
-11708736--01081--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Unified American Tae Kwan Do Association, Inc.

Dear Sir or Madam,

Enclosed herewith are the original Articles of Incorporation of the above named corporation together with a check in the amount of \$70.00 to cover the various fees such as Charter Tax, Filing Fees, Certificate of Resident Agent. The marked area below indicates our preference regarding the Certified Copy of the Articles:

( ) Please find included in the attached check the amount of \$ 52.50 as payment for the copy.

(XX) Please advise of your acceptance and document number.

Please note that the Articles of Incorporation include designation of and acceptance by the Resident Agent. Also please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgement of the Articles rather than as of the date of filing.

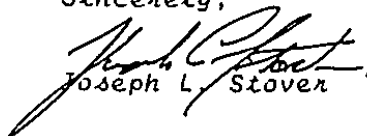
In the event the corporate name as submitted cannot be utilized the following proposed alternate names, in the order of preference as listed can be substituted, without any additional verification being required from us.

1.).....NONE.....

2.).....NONE.....

Thanking you in advance.

Sincerely,

  
Joseph L. Stover

Js/js

904-734-0077

TH  
11-13-96

ARTICLES OF INCORPORATION  
OF

UNIFIED AMERICAN TAE KWON DO FEDERATION , INC.

FILED  
96 NOV -8 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida theses Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name of this corporation is UNIFIED AMERICAN TAE KWON DO FEDERATION, INC. and whose address is 1382 HOWLAND BLVD, DELTONA FLORIDA. 32738

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing and the duration of the corporation's existence shall be perpetual.

ARTICLES III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLES IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$ 1.00

ARTICLES OF INCORPORATION  
OF

UNIFIED TAE KWON DO FEDERATION, INC.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the registered agent of this corporation is:  
VINCENT P. MATTIELLO.

The street address of the registered office of this  
corporation is: 3404 WOODLAND DRIVE, EDGEWATER, FL. 32141

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation  
which shall consist of not less than (1) one. Except for  
the number constituting of the initial Board of Directors,  
the number of directors may be increased or diminished from  
time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of  
Directors of this corporation, who, subject to these  
articles of incorporation and the laws of the State of  
Florida shall hold office until the first annual meeting of  
Shareholders or until their resignation, removal from  
office or death.

1.) VINCENT P. MATTIELLO, P/S/T/D, 3404 WOODLAND DRIVE,  
EDGEWATER FLORIDA 32141

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: VINCENT P.  
MATTIELLO, whose address is 3404 WOODLAND DRIVE, EDGEWATER,  
FLORIDA 32141

ARTICLES OF INCORPORATION  
OF

UNIFIED AMERICAN TAE KWON DO FEDERATION, , INC.

ARTICLES IX - BY-LAWS

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to reservation.

ARTICLE X - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to reservation

IN WITNESS WHEREOF, the incorporator has executed these articles this 21<sup>st</sup> day of October, 1996.

X Vincent P. Mattiello

STATE OF FLORIDA)  
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October, 1996, VINCENT P. MATTIELLO, who is personally known to me ~~or who produced a Florida drivers license as identification and who did/~~ did not take an oath.

N. L. M.

Type/Print Notary Name: D. L. Depalma  
Serial Number #00361599



D. L. DEPALMA  
MY COMMISSION # CC361599 EXPIRES  
April 11, 1999  
LOHCOE TRISTY TROY FARM INSURANCE, ETC.

CERTIFICATE DESIGNATING  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED

UNIFIED AMERICAN TAE KWON DO FEDERATION, INC.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE  
FOLLOWING IS SUBMITTED:

That the above named corporation, desiring to organize and  
qualify under the laws of the State of Florida, has named  
the following person to be Registered Agent to accept  
Service of Process in the State of Florida at principal  
place of business of the Corporation.

Registered Agent: Vincent P. Mattiello  
Address: 3404 Woodland Drive,  
City: Edgewater State: Fl. 32141

*Vincent P. Mattiello*  
Title: President

X Date: 10/21/96

SECOND ACCEPTANCE

Having been named to accept Service of Process for the  
above named corporation, at the place designated in the  
herein certificate, I hereby agree to act in this capacity,  
and I further agree to comply with provisions of all  
statutes relative to the proper and complete performance of  
my duties.

*Vincent P. Mattiello*  
Registered Agent

X Date: 10/21/96