

P96000094220

Charter Number Only

11/14/96 Mavis

Scott Hecker

Requestor's Name

517 S.W. 1st Ave

Address

Ft. Lauderdale, FL 33301

City

State

ZIP

Phone

523 3811

CORPORATION(S) NAME

TAE KWON AEROBICS, INC.

VALIDATION ONLY

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Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

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CR2E031 (R8-85)

ORIGINAL

ARTICLES OF INCORPORATION

OF

TAE KWON AEROBICS, INC.

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KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be TAE KWON AEROBICS, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 517 SW FIRST AVE., FT. LAUDERDALE, FLORIDA, 33301.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand shares (1,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 SW FIRST AVENUE, FT. LAUDERDALE, Florida, 33301, and the name of its initial registered agent at said address is H. SCOTT HECKER.

ARTICLE VII - BOARD OF DIRECTORS

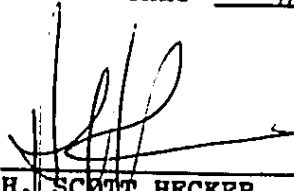
(I) The corporation shall have a minimum of one (1) director, and shall have one (2) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify, are H. SCOTT HECKER AND SANG KOO KANG, and the address is 517 SW FIRST AVE., FT. LAUDERDALE, FLORIDA, 33301.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is
H. SCOTT HECKER, 517 SW FIRST AVE., FT. LAUDERDALE, FLORIDA, 33301

IN WITNESS WHEREOF, the undersigned incorporator has executed
the foregoing Articles of Incorporation this 12 day of
NOVEMBER, 1996.



H. SCOTT HECKER

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared H. SCOTT HECKER, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 12 day of NOVEMBER, 1996.



Maria M. Ally
MY COMMISSION # CC525665 EXPIRES
February 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Maria M. Ally
MARIA M. ALLY

Notary Public

State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA


NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091,
Florida Statutes,

THAT TAE KWON AEROBICS, INC., a corporation organizing under
the laws of the State of Florida, has named H. SCOTT HECKER, as its
Registered Agent to accept service of process within this State,
whose registered office is located at 517 SW FIRST AVE., FT.
LAUDERDALE, FLORIDA, 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
entitled corporation, at the place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to the proper and complete
performance of my duties.


H. SCOTT HECKER
517 SW FIRST AVE.
FT. LAUDERDALE, FL 33301
Registered Agent

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