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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694
FAX #: (904)922-4001
ACCT#: 072450003255
FAX #: (305)541-3770

NAME: SHARP EDGE KENPO KARATE ACADEMY, INC.
AUDIT NUMBER.....H96000017991
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
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Handwritten signature and date 12/25/96

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ARTICLES OF INCORPORATION

OF

SHARP EDGE KENPO KARATE ACADEMY, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I
NAME

The name of this corporation is:

Sharp Edge Kenpo Karate Academy, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation is:

Atlantis Plaza II
6192 Congress Avenue, Bay 1
Lantana, Florida 33463

ARTICLE III
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of instruction in the martial arts and related activities including sale of goods: to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in

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1655 Palm Beach Lakes Blvd., Suite 106
West Palm Beach, Florida 33401
(561) 640-9010
Florida Bar #339857

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association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes of transacting any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with \$.10 par value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

Atlantis Plaza II
6192 Congress Avenue, Bay 1
Lantana, Florida 33463

The name of the initial registered agent of this corporation at that address is:

Karol Sharp

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The name and address of the initial directors of this corporation is:

Brian Sharp
Atlantis Plaza II
6192 Congress Avenue, Bay 1
Lantana, Florida 33463

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**ARTICLE VIII
INCORPORATOR**

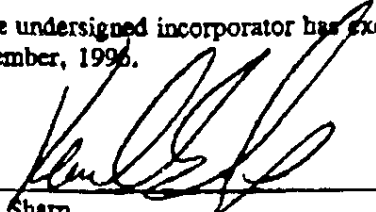
The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

Karol Sharp
405 Cypress Lane
Lake Worth, Florida 33461

**ARTICLE IX
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of December, 1996.

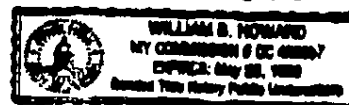

Karol Sharp

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 24 day of December, 1996, by Karol Sharp, as Incorporator and Registered Agent, who ~~is personally known to me~~/who has produced FL D/L as identification and who did/did not take an oath.
5610-505-61-829/97


Notary Public, State of Florida
My Commission Expires:

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DEC-24-1996 12:34

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Sharp Edge Kenpo Karate Academy, Inc., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section §607.0505 of the Florida Statutes.

Dated: Dec. 24, 1996


Name: Karol Sharp
Registered Agent

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