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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHNNY C. RODRIGUEZ~~ LUIS

PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: CHASE KARATE INC.

AUDIT NUMBER.....H97000007977

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Chase Karate Inc.

Article II. Address

The mailing address of the Corporation is:
Chase Karate Inc.
3552 South University Drive
Davie FL 33328

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Lenard D'Amato
3552 South University Drive
Davie FL 33328

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lenard D'Amato

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard L. Morris | FL Bar Member 002542
Feldman, Gale & Weber
100 SE 2nd Street, Suite 3850
Miami FL 33131
305-358-5001

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

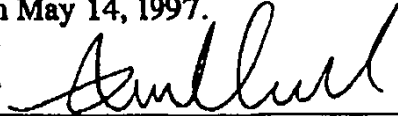
The name and address of the incorporator is:

Richard L. Morris
Feldman, Gale & Weber
100 SE 2nd Street, Suite 3850
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 14, 1997.

The undersigned incorporator executed these Articles of Incorporation on May 14, 1997.



RICHARD L. MORRIS
by L.A. Uriarte as attorney-in-fact

Richard L. Morris | FL Bar Member 002542
Feldman, Gale & Weber
100 SE 2nd Street, Suite 3850
Miami FL 33131
305-358-5001

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Chase Karate Inc.

REGISTERED AGENT/OFFICE:

Lenard D'Amato
3552 South University Drive
Davie FL 33328

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Lenard D'Amato
by L.A. Uriarte as attorney-in-fact

Date: May 14, 1997

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