P 9700068652 DAVID C. LEVENREICH ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO PRACTICE IN THE STATE OF TEXAS 406 SOUTH PROSPECT AVENUE CLEARWATER, FLORIDA 34616

TELEPHONE: (813) 441-8485 FACSIMILE: (813) 441-4558

August 5, 1997

100002260351---7 -08/07/97--01028--008 ****122.50 ****122.50

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: J. Park Tae Kwon Do & Hapkido Center, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$122.50 made payable to "Department of State" to cover the filing fee as follows:

\$ 35.00 - Filing fee

52.50 - Certified copy

35.00 - Registered Agent Designation

\$122.50

Please return a certified copy of these Articles of Incorporation to me at the above address. Thank you for your assistance in this matter.

DCL:tlk Enclosures

cc: J. Park via hand delivery

AUG -7 PH 4: 15

N OF JURPORATION
AHASSEE, FLORIDA

T.M.-8/7/97

ARTICLES OF INCORPORATION OF J. PARK TAE KWON DO & HAPKIDO CENTER, INC.

ARTICLE I - Name

The name of this corporation is J. PARK TAE KWON DO FAPTIDO CENTER, INC.

ARTICLE II - Street Address and Mailing Address

The street address of this corporation is 2716 W. Waters Avenue, Tampa, Florida 33614; the mailing address of this corporation is 2716 W. Waters Avenue, Tampa, Florida 33614.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Florida Statutes, Chapter 607, as presently enacted and as it may be amended from time to time.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2716 W. Waters Avenue, Tampa, Florida 336 14, and the name of the initial registered agent of this corporation at that address is Jung Hwan Park.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>

<u>Address</u>

Jung Hwan Park

2716 W. Waters Avenue Tampa, Florida 33614

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles are Jung Hwan Park, 2716 W. Waters Avenue, Tampa, Florida 33614.

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ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5^{m} day of August, 1997.

Jung HWan Park

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5th day of figure , 1997, by Jung Hwan Park, who is personally known to me or who has produced FDL*Phon-408-40-137-0 as identification.

TAMBLY L. KNIFFIN
MY COMBISSION / CCSSS191 EXPIRES
Alarch 6, 1998
BONDET THRU TROY KAIN ISSURANCE, INC.

Notary Public - State of Florida

ikwant on

Commission No.

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes, §48.091, J. PARK TAE KWON DO & HAPKIDO CENTER, INC., desiring to organize under the laws of the State of Florida, hereby designated Jung Hwan Park, located at 2716 W. Waters Avenue, Florida 33614, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes, §48.091(2), relative to maintaining an office for the service of process.

TILE PR

Jung Hwan Park

- 2 -