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7340 W. Atlantic Blvd.  
Margate, FL 33063

October 16, 1997

100002328901--9  
-10/24/97--01047--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: United States Tae Kwon Do Academy, Inc.  
8016 W. Sample Rd.  
Margate, FL 33063

Dear Sir\Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

As a point of information, Tae can be translated as "foot", Kwon as "hand", and Do as "art".

Very Truly Yours

  
Larry J. Schluchter

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 24 AM 11:02

(4)

97/10/28/97

EFFECTIVE DATE

01/01/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 24 AM 11:02

**ARTICLES OF INCORPORATION**

**United States Tae Kwon Do Academy, Inc.**

Effective Date: The start date for this corporation is 1/1/98.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**Article I - Corporate Name**

The name of the corporation is:

**United States Tae Kwon Do Academy, Inc.**

Principle Address: 8016 W. Sample Rd.  
Margate, FL 33063

**Article II - Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

**Article III - Purpose**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

The corporation is authorized to issue five hundred shares(500) of one dollar(\$1.00) par value Common Stock which shall be designated "Common Stock."

**Article V - Initial Registered Office and Agent**

The name and street address of the Initial Registered Agent of this Corporation is

Robert E. Piper  
2501 NW 53rd St.  
Tamarac, FL 33309

**Article VI - Initial Board of Directors**

This corporation shall have one(1) director(s) 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 names and addresses of the initial directors of the corporation are as follows:

Robert E. Piper  
2501 NW 53rd ST.  
Tamarac, FL 33309

**Article VII - Incorporators**

The name and address of the person signing these Articles of Incorporation is as follows:

Robert E. Piper  
2501 N 53rd St.  
Tamarac, FL 33309

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of October, 1997.

STATE OF FLORIDA  
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert E. Piper known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of October, 1997.

  
Notary Public

personally known



LARRY J. SCHLUCHTER  
COMMISSION # CC 431772  
EXPIRES JAN 4, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 24 AM 11:02

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**Certificate of Registered Agent**

**United States Tae Kwon Do Academy, Inc.  
8016 W. Sample Rd.  
Margate, FL 33063**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2501 NW 53rd St.  
Tamarac, FL 33309

has named Robert E. Piper located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**Acknowledgement**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X   
Registered Agent

This document was prepared by:

**LJS Business Group Inc.  
Larry J. Schluchter  
7344 W. Atlantic Blvd.  
Margate, FL 33063**