

TRANSMITTAL LETTER

P980000 28629

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: AMERICAN TAI CHUAN TAO ASSOCIATION, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.50.

SIGNED:

*John Joseph Gabriel*

From:

JOHN JOSEPH GABRIEL

Name

10990 OAKDALE TERRACE

Address

SEMINOLE, FLORIDA 33772

City

State

Zip

(813) 397-1629

Telephone Number

300002469273--0  
-03/26/98--01064--014  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

FILED  
98 MAR 26 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-3/27/98

ARTICLES OF INCORPORATION  
OF  
AMERICAN TAI CHUAN TAO ASSOCIATION, INC.

ARTICLE I NAME

The name of the corporation shall be: AMERICAN TAI CHUAN TAO ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19105 Gulf Blvd  
Indian Shores, Florida 33785

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

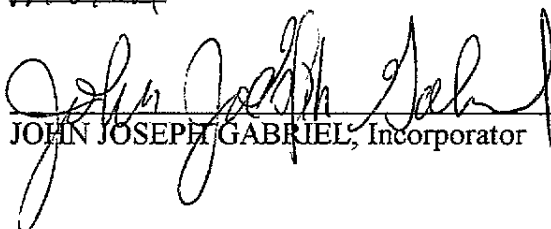
John Joseph Gabriel  
10990 Oakdale Terrace  
Seminole, Florida 33772  
(813) 397-1629

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Joseph Gabriel  
10990 Oakdale Terrace  
Seminole, Florida 33772

The undersigned has executed these Articles of Incorporation this 24 day of March 1998.

  
JOHN JOSEPH GABRIEL, Incorporator

FILED  
98 MAR 26 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

AMERICAN TAI CHUAN TAO ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

JOHN JOSEPH GABRIEL  
10990 OAKDALE TERRACE  
SEMINOLE, FLORIDA 33772  
(813) 397-1629

Signature:



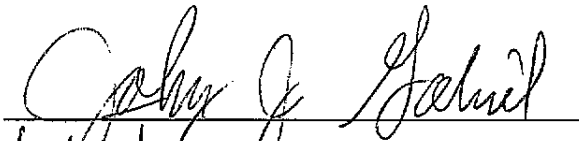
Title: CHAIRMAN

Date:

3/24/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date:

3/24/98

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98 MAR 26 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA