

P980000040540

TRANSMITTAL LETTER

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

800002509628--2
-05/04/98--01073--009
*****70.00 *****70.00

SUBJECT: UNITED STATES KARATE ASSOCIATION INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JOHN PACHIVAS
Name (printed or typed)

P.O. BOX 493
Address

NORTH MIAMI BEACH, FL. 33160
City, State & Zip

(305) 949-8834
Daytime Telephone number

John P. GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. ADDRESS
DATE 5-4-98
DOC. EXAM QN

FILED
98 MAY -4 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

QN 5-5-98

**ARTICLES OF INCORPORATION
OF
UNITED STATES KARATE ASSOCIATION
INTERNATIONAL, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **United States Karate Association International, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **P.O. Box 493, North Miami Beach, FL 33160**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: **John Pachivas, P.O. Box 493, North Miami Beach, FL 33160** 15375 N.E. 21ST AVE., NORTH MIAMI BEACH, FL 33162

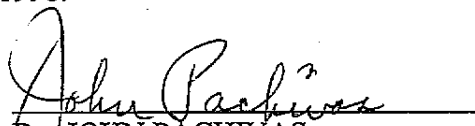
FILED
98 MAY -4 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATORS and DIRECTORS

The names and street addresses of the incorporators to these Articles of Incorporation and directors of this corporation is:

John Pachivas
President
P.O. Box 493
North Miami Beach, FL 33160

The undersigned incorporators have executed these Articles of Incorporation this 30
day of April, 1998.


By: JOHN PACHIVAS

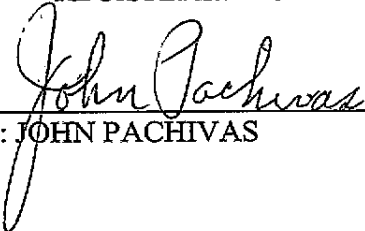
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: UNITED STATES KARATE ASSOCIATION INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

John Pachivas
15375 N.E. 21ST AVE.
NORTH MIAMI BEACH, FL 33162

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.


By: JOHN PACHIVAS

Date 4/30/98

FILED
98 MAY -4 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA