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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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 Profit	AMENDMENTS Amendment Amendment Amendment	
 NonProfit -	Resignation of R.A., Officer/ Director	Ë
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OTHER FILINGS
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REGISTRATION/ QUALIFICATION
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Trademark
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Merger

TS 5/21/98

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 13, 1998

JAMES CASSIDY PEACOCK'S ACADEMY OF MARTIAL ARTS, INC. 9703 ANDERS BLVD. JACKSONVILLE, FL 32246

SUBJECT: PEACOCK'S ACADEMY OF MARTIAL ARTS, INC.

Ref. Number: W98000010857

We have received your document for PEACOCK'S ACADEMY OF MARTIAL ARTS, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Tracy Smith Document Specialist

Letter Number: 398A00026501

ARTICLES OF INCORPORATION

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ARTICLE I - NAME and LOCATION

The name of this corporation is Peacock's Academy of Martial Arts, Inc. The principle place of business is located at 9703 Anders Blvd., Jacksonville, Florida 32246.

ARTICLE II--DURATION _

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607. Florida Statutes, as now exists or may after be amended.

ARTICLE IV-- CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One Dollar (1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale_for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6215 Syringa Lane, Jacksonville, FL 32211 and the name of the initial registered agent of this corporation is Iona K. Coates.

ARTICLE VII-- INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the corporation and shall be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

James Cassidy - 4441 Tumbleweed Road, Middleburg, FL 32068 Lee Peacock - 7208 Parker School Road #8, Jacksonville,FL 32211 Nader Snober -11072 Claire Court, Jacksonville,FL 32223

ARTICLE VIII-- INCORPORATORS

The name and address of the Incorporator signing these articles is:

James Cassidy - 4441 Tumbleweed Road, Middleburg, FL 32068

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 provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the $\frac{4}{2}$ day of $M_{NOF}/998$

James Cassidy

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James Cassidy known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and county above, this 46 day of 49.

Notary Public, State of Florida



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statues, the following is submitted:

First, that Peacock's Academy of Martial Arts desiring to organize and/or qualify under the laws of the State of Florida, with its principle place of business at 9703 Anders Blvd. Jacksonville, FL 32246 has named Iona K. Coates, located at 6215 Syringa Lane, Jacksonville, FL 32211 its agent to accept service of process within Florida.

Dated <u>5-4-98</u>

James Cassidy

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Iona K. Coates Registered Agent

SIGNED AND SWORN TO: This 4th day of may, 1998.

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SECRETARY OF STATE
SECRETARY OF STATE