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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: ONE DRAGON MARTIAL ARTS, INC.

AUDIT NUMBER.....H98000015074

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ONE DRAGON MARTIAL ARTS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

Name and Principal Place of Office and Mailing Address:

The name of the corporation shall be ONE DRAGON MARTIAL ARTS, INC. and the initial principal office and mailing address for the Corporation is: 1441 Hayes Street, Hollywood, FL 33020.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with no par value.

Prepared by: Anthony Dieguez
1840 West 49th Street
Hialeah, Florida 33012
(305)-556-4106

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ARTICLE V

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1441 Hayes Street, Hollywood, FL 33020, and the name of the initial registered agent at such address is: Luis Gutierrez.

ARTICLE VI

DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) number.

The initial director shall be: LUIS GUTIERREZ.

ARTICLE VII

OFFICERS

The names and addresses of the Officers of the Corporation are:

President	:	Luis Gutierrez 1441 Hayes Street Hollywood, Florida 33020
Vice President	:	Sergio Llano 19242 NW 47 Place Miami, FL 33055
Treasurer	:	Luis Gutierrez 1441 Hayes Street Hollywood, FL 33020
Secretary	:	Sergio Llano 19242 NW 47 Place Miami, FL 33055

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporator is: LUIS GUTIERREZ, 1441 Hayes Street, Hollywood, Florida 33020.

IN WITNESS WHEREOF, I subscribed my name, this 11th day of

August, 1998.

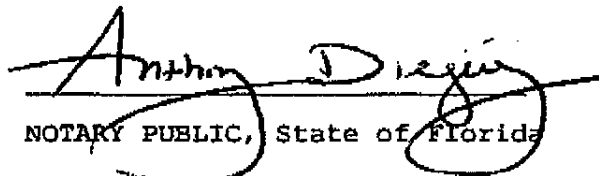

LUIS GUTIERREZ

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

On this 11th day of August, 1998, before me the undersigned officer, personally appeared, LUIS GUTIERREZ, to me to be the person whose name is subscribed to in the within statement, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Personally known X
Provided Driver's License
as form of I.D. ___


NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



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ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been made initial Registered Agent to accept service of
process of the corporation at the initial registered office
designation in these Articles of Incorporation, I hereby accept
such status and consent to act in this capacity and agree to comply
with all the requirements of the law pertaining thereto.

Dated this 11th day of August, 1998.


LUIS GUTIERREZ

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