

P980000090881
Graham's Kenpo Karate Studio
4018 NE 5TH Avenue
Oakland Park, FL 33334

October 13, 1998

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

Gentlemen:

Enclosed please find the papers for incorporating Graham's Kenpo Karate Studio, Inc. 4018 NE 5TH Avenue, Oakland Park, FL 33334. Enclosed is our check for \$122.50.

Return all necessary papers to Graham's Kenpo Karate Studio, Inc. at the above address.

Thank you.

Sincerely,

Bruce C. Graham Jr.
Bruce C. Graham, Jr.
President

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-10/23/98-01055-020
*****122.50 *****78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**CERTIFICATE OF INCORPORATION
OF**

Graham's Kenpo Karate Studio, Inc.

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is:

Graham's Kenpo Karate Studio, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

Martial Arts Instruction and any related activity permitted under the laws of the United States and the State of Florida

ARTICLE III: CAPITAL STOCK

The total number of shares of stock that may be issued by the corporation is 500 shares, all of which shall be \$1.00 par value.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

4018 NE 5TH Avenue
Oakland Park, Fl 33334

ARTICLE VII: DIRECTORS

This corporation shall have not less than one (1) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than two.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Bruce C. Graham, Jr.	4018 NE 5TH Avenue Oakland Park, Fl 33334	Pres./Director

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TALLAHASSEE FLORIDA

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these articles on incorporation, the number of shares of stock each agrees to take and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMT PAID</u>
Bruce C. Graham, Jr.	4018 Ne 5TH Ave Oakland Park, Fl 33334	500	\$500

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

13 day October,

Bruce C. Graham (SEAL)

____ (SEAL)

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA)
)
COUNTY OF) Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared:

Bruce C. Graham, Jr.

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this THIRTEEN day of

OCTOBER 1998. -

F.D.L. 6650-067-59-139-0.

Juan H. Salazar
NOTARY PUBLIC

My Commission Expires:

7/24/2002.

Notary Public State of Florida
JUAN H. SALAZAR
Commission # CC742792
Expires 7/24/2002

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT Graham's Kenpo Karate Studio, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF OAKLAND PARK STATE OF FLORIDA, HAS NAMED
(CITY)

BRUCE C. Graham, Jr. LOCATED AT 4018 NE 5TH Avenue
(REGISTERED AGENT) (STREET ADDRESS & NUMBER OF BUILDING, P.O. BOX NOT ACCEPTED)

CITY OF OAKLAND PARK STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE Bruce C. Graham, Jr.
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE OCT. 13, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Bruce C. Graham, Jr.
(REGISTERED AGENT)

DATE OCT. 13, 1998

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TALLAHASSEE FLORIDA