ANSMITTAL LETTER

DIVISION OF CARPERATIONS

98 OCT 29 AM 10: 58

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

SUBJECT: Kim's Tang Soo Do Karate Studio, Inc.

(Proposed corporate name - must include suffix)

500002675815--6 -10/29/98--01070--017 *****78.75 ******78.75

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

\$70.00 \$\$ \$78.75 \$\$
Filing Fee Filing Fee & Certificate Filing Fee, & Certified Copy & Certificate & Certificate

\$\$ADDITIONAL COPY REQUIRED\$

FROM: John Schodowski

Name (Printed or typed)

4 Westgate Plaza

Address

Clermont, FL 34711

City, State & Zip

(352) 394-5912

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Kim's Tang Soo Do Karate Studio, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4 Westgate Plaza, Clermont, Florida 34711

ARTICLE III SHARES

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

(One Hundred) 100

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Schodowski Clermont, Florida 34711 4 Westgate Plaza,

INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

John Schodowski P.O. Box 1266 Minneola, Fl 34755

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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/Registered Agent