

Charter Number Only

2/3/99  
P09000011038

V  
A  
S  
T  
A  
T  
I  
O  
N  
O  
N  
L  
Y

Requestor's Name

Address

City

State

ZIP

Phone

BR

800002764438--6  
-02/04/99--01022--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Ultimate Karate Martial Arts Corp.

FILED  
99 FEB -4 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail Only                  |
| <input type="checkbox"/> Walk In                   | <input checked="" type="checkbox"/> Pick Up |   |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

ULTIMATE KARATE MARTIAL ARTS CORP.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ULTIMATE KARATE MARTIAL ARTS CORP.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ~~ONE~~ ONE CENT Dollar(s) (\$ .01 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOHNNY J. MORALES</u>		
ADDRESS	<u>10212 S.W. 51<sup>ST</sup></u>		
CITY	<u>COOPER CITY</u>	FLORIDA	ZIP <u>33328</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ULTIMATE KARATE MARTIAL ARTS CORP.</u>		
ADDRESS	<u>5789 S. UNIVERSITY DR.</u>		
CITY	<u>DAVIE</u>	FLORIDA	ZIP <u>33328</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ~~DIRECTOR~~ (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

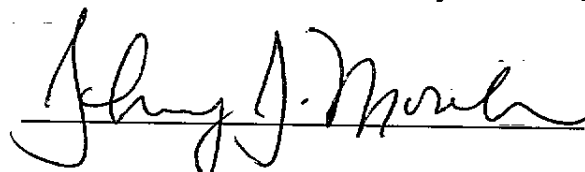
NAME	JOHNNY J. MORALES		
ADDRESS	10212 S.W. 51 <sup>ST</sup>		
CITY	COOPER CITY	STATE	FL. ZIP 33328
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOHNNY J. MORALES		
ADDRESS	10212 S.W. 51 <sup>ST</sup>		
CITY	COOPER CITY	STATE	FL. ZIP 33328
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of FEB. 3rd, 1999.

 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

ULTIMATE KARATE MARTIAL ARTS Corp.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10212 S.W. 51<sup>ST</sup>  
COOPER CITY, FL. 33328  
has named JOHNNY J. MORALES

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

FILED  
99 FEB -4 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Johnny J. Morales  
(registered agent)