

P99000013780



ACCOUNT NO. : 072100000032

REFERENCE : 131980 81806A

AUTHORIZATION

COST LIMIT : \$ 98.75

*Patricia Pigut*

ORDER DATE : February 11, 1999

ORDER TIME : 11:59 AM

ORDER NO. : 131980-005

CUSTOMER NO: 81806A

8000002773078--9

CUSTOMER: Ms. Janenne R. Harger  
DAVID FRIEDMAN, P.A.  
DAVID FRIEDMAN, P.A.  
Suite 204  
3475 Sheridan Street  
Hollywood, FL 33021

DOMESTIC FILING

NAME: NUNCHAKU - DO USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*JP 2/11/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 11 PM 5:02

DIVISION OF CORPORATION

99 FEB 11 PM 1:07

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 11 PM 5:02

ARTICLES OF INCORPORATION

OF

NUNCHAKU - DO USA, INC.

ARTICLE I - NAME

The name of this corporation is NUNCHAKU - DO USA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the 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.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.50 par value common stock which shall be designated "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 prorata 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 principal office and the initial registered office is 1151 Fairlake Trace #103, Weston, FL 33326 and the name of the initial registered agent of this corporation at that address is RICHARD A.J. BAKKER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) Directors constituting of the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD A.J. BARKER	1151 Fairlake Trace #103 Weston, FL 33326
VOLKERT D. WEISER	1151 Fairlake Trace #103 Weston, FL 33326
JAMES A. MARCELLINO	1151 Fairlake Trace #103 Weston, FL 33326

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES A. MARCELLINO	1151 Fairlake Trace #103 Weston, FL 33326

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, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4<sup>th</sup> day of FEBRUARY, 1999.

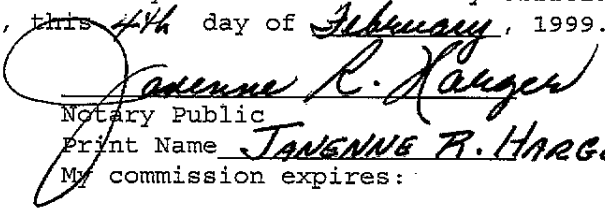
  
Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES A. MARCELLINO, who is personally known to me and/or presented photo identification and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4th day of February, 1999.

  
Notary Public

Print Name JANENNE R. HARGER

My commission expires:



Janenne R. Harger  
MY COMMISSION # CC785628 EXPIRES  
November 15, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

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 NUNCHAKU - DO USA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WESTON, STATE OF FLORIDA, HAS NAMED RICHARD A.J. BAKKER, LOCATED AT 1151 FAIRLAKE TRACE #1718 OF CITY OF WESTON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

*Richard A.J. Bakker*  
PRESIDENT  
2/9/99

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 PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

*Richard A.J. Bakker*  
Resident Agent  
2/9/99

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DIVISION OF CORPORATIONS  
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