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## H99-6479

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

KARATETECH INC.

Address of Corporation: 1000 PARKVIEW DRIVE, #403

HALLANDALE, FL 33009

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MITCH LIPTON

REGISTERED OFFICE: 1000 PARKVIEW DRIVE, #403

HALLANDALE, FL 33009

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 17 / 99 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MITCH LIPTON

1000 PARKVIEW DRIVE, #403

HALLANDALE, FL 33009

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-6479

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571