P99000028644

TRANSMITTAL LETTER

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

900002816859--0 -03/24/93--01063--004 ****122.50 *****78.75

SUBJECT: TKC MARTIAL ARTS SUPPLIES, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: **\$122.50** \$70.00 \$78.75 \$131.25 Filing Fee Filing Fee, Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate & Certificate Additional Copy Required COTT FROM: Name (printed or typed) (954) 473-5425 Daytime Telephone number

B. BROCK MAR 2 9 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TKC MARTIAL ARTS SUPPLIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

20911 JOHNSON STREET #107 PEMBROKE PINES, FL 33029 FILED

99 MAR 24 PM 3: 30

SECRETARY OF STATE
TALLAHASSEE, FLORID

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)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

SCOTT PALANGI 20911 JOHNSON STREET #107 PEMBROKE PINES, FL 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 RD	_day of	MARCH	, 19 <u>99</u>	
			Signature	
			Signature	
			Signature	<u> </u>

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the	corporation is:	TKC	MARTIA	L ARTS	SUPPLIES, I	NC.
2. The name and ac	ddress of the regi	istered agent an	nd office is:	- <u>, </u>		
	Scott	PALANG!			F11 99 MAR 21 SECRETAI TALLAHAS	
	20911 T	Box or Mail Drop I	STREET 4 BOX NOT ACCEPTA	#107 ABLE)	LED , PM 3: RY OF ST SSEE, FLC	
	PEMBRO	Ke Pines (CITY/ST	FL ATE/ZIP)	33029	30 ATE ORIDA	

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.

(STENATURE) 3-23-99 (DATE)