P99000035109

Weguestor's Name)	Trausia	
(Address)		OFFICE USE ONLY
(City, State, Zip)	(Phone #)	-
call gun readig.	e @ 222-	-6891 when
CORPORATION NAME(S) & DOCUMENT NUMBE	CR(S) (if known):
1. Chinese Kung-Fu, Inc. (Document 1)		
(Corporation Name)		
3. (Corporation Name) (Document #)		
4. (Corporation Name) (Document #)		
	prime 4:30 today	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	3000028420534.
NonProfit	Resignation of R.A., Officer/D	irector -04/16/9901065001 *****78.75 *****78.75
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
we will be a second of the sec	REGISTRATION/	
OTHER FILINGS	QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	-
	Trademark	Examiner's Initials
CR2E031(10/92)	Other	() [

ARTICLES OF INCORPORATION OF CHINESE KUNG-FU, INC.

99 APR 16 PM 12 SECRETARY OF ST

The undersigned hereby acts to form a corporation under the laws of the State of Horida, by and under the provisions of the statutes of the State of Florida, providing for the formation liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be Chinese Kung-Fu, Inc.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III STOCK

The authorized Capital Stock of this corporation shall consist of One Thousand (1,000) shares of one cent (\$.01) par value common stock.

ARTICLE IV CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V ADDRESS

The street address of the principal office of this corporation shall be 1839-B South Monroe Street, Tallahassee, Florida 32301, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The number of directors shall be as set forth in the Bylaws of the corporation.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

Name

Street Address

Les Clements

1839-B South Monroe Street Tallahassee, Florida 32301

ARTICLE VIII INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation are as follows:

Name

Street Address

Les Clements

1839-B South Monroe Street Tallahassee, Florida 32301

ARTICLE IX REGISTERED AGENT

The street address of the registered office of this corporation shall be 1839-B South Monroe Street, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Les Clements.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the capital stock heretofore named, has hereunto set his hand and seal this 16 day of April, 1999.

Les Clements

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Chapter 607, 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 Chinese Kung-Fu, Inc.
- 2. The name and address of the registered agent and office is:

Les Clements 1839-B South Monroe Street Tallahassee, Florida 32301 99 APR 16 PM12: 15 SECRETARY OF STATE ALLAHASSIE, FLORIDA

APO IC CI

Incorporator

Date: 4/16/99

ACCEPTANCE:

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 as required in Chapter 607, Florida Statutes, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

Date: 4/16/99

TALL/VICKERSA/125985/2p7101!.DOC/4/16/99