

P99000083419

CHARLES M. JULIAN

7300 S.W.93rd Avenue

Miami, FL 33173.

Fax Cover Sheet

300002988553--7

-09/16/99--01020--016

*****78.75 *****78.75

DATE: SEPTEMBER 10, 1999

EFFECTIVE DATE

9-10-99

TO:

FAX:

FROM: CHARLES M. JULIAN

PHONE: 305 274-9846

FAX: 305 274-4451

RE: KARATEKA, INC. FILING

message=====

DEAR CLERK:

ENCLOSED PLEASE FIND AN ORIGINAL ARTICLES OF INCORPORATION FOR
KARATEKA, INC. ALONG WITH TWO ADDITIONAL COPIES AND A CHECK IN THE
AMOUNT OF \$78.75.

PLEASE FILE THE ARTICLES AND RETURN COPY TO ME.

IF ANYTHING ADDITIONAL IS NECESSARY, PLEASE ADVISE

THANKS, CHARLES M. JULIAN



FILED
29 SEP 16 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESNEY SEP 21 1999

ARTICLES OF INCORPORATION of KARATEKA, INC.

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I- NAME

The name of this corporation is, KARATEKA, INC.

ARTICLE II- TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence existence on the date these Articles are subscribed.

ARTICLE III-NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To act as and otherwise deal in educational instruction in Karate, and or the Martial Arts. To manage, construct, build, purchase, sell, and operate an educational or retail facility, studio or school, along with all other kinds of property related to the practice of Karate of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts:

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV-CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000.00) shares of the par value of One Dollars (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

ARTICLES V- ADDRESS

The street address of the initial principal office of this corporation is: 7300 SouthWest 93rd Avenue, Miami, Florida 33173 and the name of its initial Registered Agent, and his address are: Charles M. Julian, 7300 SouthWest 93rd Avenue, Miami, FL 33173.

ARTICLE VI- DIRECTORS

The initial Board of Directors shall consist of one member. All of the corporate powers shall be exercised by and the business affairs of the corporation shall be managed under the

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

29 SEP 16 PM 2:58

FILED

EFFECTIVE DATE
9-10-99

direction of the shareholders. The name and address of the Director constituting the initial Board of Directors is:

CHARLES M. JULIAN 7300 SouthWest 93rd Avenue
President, Director Miami, Florida 33173
Secretary/Treasure

ARTICLES VII-INTEGRATORS

The name and the post office address of the incorporator of this corporation is:

CHARLES M. JULIAN 7300 SouthWest 93rd Avenue
Miami, FL 33173

ARTICLE VIII- AMENDMENT

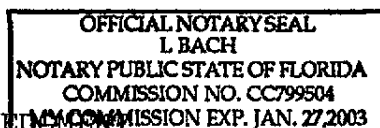
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF these articles have been subscribed
on this 10th day of September, 1999.

9. 
CHARLES M. JULIAN, Incorporator

[illegible]

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the state and county named above to take acknowledgments, personally appeared CHARLES M. JULIAN, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation. WITNESS my hand and official seal in the county and state named above, this 10TH DAY OF September, 1999.



ACKNOWLEDGMENTS

NOTARY PUBLIC, STATE OF FLORIDA

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

Charles M. Julian
CHARLES M. JULIAN
Registered Agent