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-11/18/99-01075-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

November 16, 1999

Division of Corporations, New Corporations  
POB 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for  
American Tae Kwon Do & Fitness Academy, Inc. for a  
certified copy of the articles of incorporation and a  
certificate of incorporation.

Please return the documents to:

Ben H. Moore  
1400 West Fairbanks Avenue  
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

Please return to us via FEDEX using the enclosed airbill.

FILED  
1999 NOV 18 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

1999 NOV 18 AM 11: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

American Tae Kwon Do & Fitness Academy, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2530 South Maguire Road  
Ocoee, FL 34761

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$ 1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol C. Comstock  
524 Golden Moss Loop  
Ocoee, FL 34761

**ARTICLE V INCORPORATOR(S)**

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

Carol C. Comstock  
524 Golden Moss Loop  
Ocoee, FL 34761.

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

16th day of November, 1999.

Carol C. Comstock

Signature

Signature

Signature

FILED

1999 NOV 18 AM 11: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: American Tae Kwon Do & Fitness

Academy, Inc.

2. The name and address of the registered agent and office is:

Carol C. Comstock

(Name)

524 Golden Moss Loop

(P.O. Box not acceptable)

Ocoee, FL 34761

(City/State/Zip)

*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.*

Carol C. Comstock  
(Signature)

11-18-99  
(Date)