

**Electronic Articles of Incorporation
For**

P12000086337
FILED
October 12, 2012
Sec. Of State
jshivers

TEAM WILLIS BOXING AND FAMILY FITNESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TEAM WILLIS BOXING AND FAMILY FITNESS INC

Article II

The principal place of business address:

407 SW 19TH TERRACE
CAPE CORAL, FL. 33991

The mailing address of the corporation is:

407 SW 19TH TERRACE
CAPE CORAL, FL. 33991

Article III

The purpose for which this corporation is organized is:

PROVIDE PERSONAL FITNESS AND SELF DEFENSE TRAINING TO
INDIVIDUALS. CONDUCT ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LARRY R WILLIS SR
407 SW 19TH TERRACE
CAPE CORAL, FL. 33991

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LARRY R WILLIS SR

Article VI

The name and address of the incorporator is:

LARRY R WILLIS SR
407 SW 19TH TERRACE

CAPE CORAL FL 33991

Electronic Signature of Incorporator: LARRY R WILLIS SR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LARRY R WILLIS SR
407 SW 19TH TERRACE
CAPE CORAL, FL. 33991 US

Title: VP
QUINTON L WILLIS
382 MELODY COURT
FORT MYERS, FL. 33916

Title: T
MARCUS C WILLIS
382 MELODY COURT
FORT MYERS, FL. 33916

Article VIII

The effective date for this corporation shall be:

10/10/2012