

**Electronic Articles of Incorporation
For**

P08000081475
FILED
September 03, 2008
Sec. Of State
vingram

LION'S DEN BOXING GYM,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:

LION'S DEN BOXING GYM,INC

Article II

The principal place of business address:

1411 NORTH STATE ROAD 7
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

P.O.BOX 823206
HOLLYWOOD, FL. US 33082

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1

Article V

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

RAFAEL DE LEON
1411 NORTH STATE ROAD 7
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: RAFAEL DE LEON

Article VI

The name and address of the incorporator is:

RAFAEL DE LEON
1411 NORTH STATE ROAD 7

HOLLYWOOD, FL 33021

Incorporator Signature: RAFAEL DE LEON

Article VII

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

Title: P
PEDRO J DIAZ
1411 NORTH STATE RD 7
HOLLYWOOD, FL. 33021 US

Title: VP
RAFAEL DE LEON
1411 NORTH STATE RD 7
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

08/30/2008