

Division of Corporations

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(4)**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

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FOREIGN PROFIT QUALIFICATION**WORLD BOXING ASSOCIATION, INC.**

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DIVISION OF CORPORATION

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. WORLD BOXING ASSOCIATION, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. PENNSYLVANIA 3. 52-1799613
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. MARCH 31, 1989 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. CALLE PETITION C/O URDANETA, PISO 2, LOCAL 21, TURMERO, ESTADO ARAGUA 2115, VENEZUELA
(Principal office address)
C/O MICHAEL L. WELSH, P.C., 303 WEXFORD DRIVE, CHERRY HILL, NJ 08003
(Current mailing address)
8. SECTIONING & REGULATION OF PROFESSIONAL BOXING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
Ann R. Shilling
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:**A. DIRECTORS**Chairman: GILBERTO MENDOLAAddress: CALLE PETITION C/O URDANETA, PISO 2, LOCAL 21, TURMERO
ESTADO ARAGUA 2115, VENEZUELAVice Chairman: YANSUP SHIMAddress: CALLE PETITION C/O URDANETA, PISO 2, LOCAL 21, TURMERO
ESTADO ARAGUA 2115, VENEZUELADirector: ALBERTO SARMIENTOAddress: CALLE PETITION C/O URDANETA, PISO 2, LOCAL 21, TURMERO
ESTADO ARAGUA 2115, VENEZUELADirector: BARTOLOME TORRALBAAddress: CALLE PETITION C/O URDANETA, PISO 2, LOCAL 21, TURMERO
ESTADO ARAGUA 2115, VENEZUELA**B. OFFICERS**President: GILBERTO MENDOLAAddress: CALLE PETITION C/O URDANETA, PISO 2, LOCAL 21, TURMERO
ESTADO ARAGUA 2115, VENEZUELAVice President: YANSUP SHIMAddress: CALLE PETITION C/O URDANETA, PISO 2, LOCAL 21, TURMERO
ESTADO ARAGUA 2115, VENEZUELASecretary: BARTOLOME TORRALBAAddress: CALLE PETITION C/O URDANETA, PISO 2, LOCAL 21, TURMERO, ESTADO ARAGUA 2115, VENEZUELATreasurer: ALBERTO SARMIENTOAddress: CALLE PETITION C/O URDANETA, PISO 2, LOCAL 21, TURMERO, ESTADO ARAGUA 2115, VENEZUELA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. ALBERTO SARMIENTO TREASURER
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

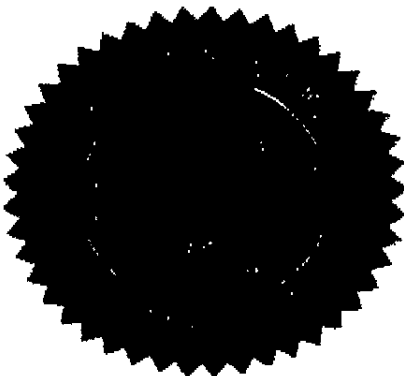
MARCH 06, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WORLD BOXING ASSOCIATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

ACTING

Burgin Raus
Secretary of the Commonwealth
DPOS