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MAY 17, 2001

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DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: WILDCAT WRESTLING CLUB, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$122.50 FOR THE FILING FEE AND A CERTIFIED COPY.

FROM:

LEEANN GIES 12570 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411 TALLANASE FURDA

X6401

ARTICLES OF INCORPORATION

2001 HAY 25 PH 12: 58

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A FLORIDA NOT FOR PROFIT CORPORATION UNDER THE PROVISIONS OF CHAPTER 617, FLORIDA STATUTES, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: WILDCAT WRESTLING CLUB, INC.

ARTICLE II

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

WILDCAT WRESTLING CLUB, INC. 12570 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411

ARTICLE III

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO DEVELOP AND IMPLEMENT YOUTH RECREATIONAL PROGRAMS THROUGH TRAINING AND EDUCATION, TO ASSIST AND PROVIDE OVERSIGHT IN THE DEVELOPMENT OF WRESTLING PROGRAMS, TO PROVIDE CHARITABLE FUNDS FOR THE PURPOSE OF ASSISTING THE MEMBERS TO PARTICIPATE IN THE CLUBS PROGRAM AND EVENTS.

ARTICLE IV

THE METHOD OF ELECTION OF DIRECTORS WILL BE STATED IN THE BYLAWS.

ARTICLE V

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT TO THESE ARTICLES OF INCORPORATION IS:

LEEANN GIES 12570 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411

ARTICLE VI

THE UNDERSIGNED INCO	RPORA	TORS HAS E	XECUTED	THESE ARTICLES OF
INCORPORATION THIS	17	DAY OF _	May	, 2001.

PATRICK LAMBERT 1354 DENLOW LANE ROYAL PALM BEACH, FL 33411

JOHN C. WALKER 152 QUEENS LANE ROYAL PALM BEACH, FL 33411

12570 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2001 HAY 25 PH 12: 58

TALLAHASSEE FLORIDA

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 WILDCAT WRESTLING CLUB, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LEEANN GIES 12570 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411

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.

Signature

Data