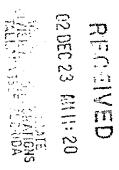
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SECRETARY OF STATE
TALLAMASSEE, FLORIDA
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## **CT** CORPORATION

December 23, 2002

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5752395 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Women's International Boxing Council, Inc. (FL) Incorporation Florida

Please return a good standing certificate and a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff\_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

### ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

# ARTICLE 1 NAME

The name of the corporation shall be: Women's International Boxing Council, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4521 PGA Boulevard, Suite 161, Palm Beach Gardens, FL 33418

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to serve as a regulating and sanctioningbody for women's professional boxing.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: by majority vote.

# ARTICLE V INITIAL DIRECTORS/OFFICERS

President:

Jackie Sanchez

117 S. Oak Street, Lantana, FL 33463

VP/Commissioner

Jeff Gibson

4521 PGA Blvd., Palm Beach Gardens, FL 33418

Secretary Treasurer Dana Yarbrough Pancho Sanchez

P.O. Box 20034, Waco, TX 76702 117 S. Oak Street, Lantana, FL 33463

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jeff Gibson

4521 PGA Boulevard, Palm Beach Gardens, FL 33418

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Jeff Gibson

4521 PGA Boulevard, Palm Beach Gardens, FL 33418

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

of Incorporator