

**Electronic Articles of Incorporation
For**

N09000001331
FILED
February 10, 2009
Sec. Of State
sprather

ORANGE CITY BOXING, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ORANGE CITY BOXING, INC.

Article II

The principal place of business address:

2479 S. VOLUSIA AVENUE
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

2479 S. VOLUSIA AVENUE
ORANGE CITY, FL. 32763

Article III

The specific purpose for which this corporation is organized is:

FITNESS OR BOXING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHAEL TARANTO
2479 S. VOLUSIA AVENUE
ORANGE CITY, FL. 32763

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

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Registered Agent Signature: MICHAEL TARANTO

Article VI

The name and address of the incorporator is:

MICHAEL TARANTO
2479 S. VOLUSIA AVENUE

ORANGE CITY, FLORIDA 32763

Incorporator Signature: MICHAEL TARANTO

Article VII

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

Title: P
MATTHEW TARANTO
2479 S. VOLUSIA AVENUE
ORANGE CITY, FL. 32763

Title: VP
MICHAEL TARANTO
2479 S. VOLUSIA AVENUE
ORANGE CITY, FL. 32763