

**Electronic Articles of Incorporation
For**

N09000005605
FILED
June 08, 2009
Sec. Of State
epeterson

ONE ON ONE 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:

ONE ON ONE BOXING, INC.

Article II

The principal place of business address:

310 CRESTVIEW ST. NE
PALM BAY, FL. 32907

The mailing address of the corporation is:

310 CRESTVIEW ST. NE
PALM BAY, FL. 32907

Article III

The specific purpose for which this corporation is organized is:

HELPING LOCAL AREA, UNDERPRIVELAGED YOUTH DEVELOP
SELF-WORTH AND DISCIPLINE AND RESPECT FOR OTHERS THROUGH
THE SPORT OF 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:

JOSEPH A MASCETTA
310 CRESTVIEW ST. NE
PALM BAY, FL. 32907

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

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Registered Agent Signature: JOSEPH A. MASCETTA

Article VI

The name and address of the incorporator is:

JOSEPH A. MASCETTA
310 CRESTVIEW ST. NE

PALM BAY, FL 32907

Incorporator Signature: JOSEPH A. MASCETTA

Article VII

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

Title: D
JOSEPH A MASCETTA
310 CRESTVIEW ST. NE
PALM BAY, FL. 32907

Title: D
GIL MALDONADO
1190 TIGER ST. SE
PALM BAY, FL. 32909

Title: D
PAUL G SEITZ
21 WEST FEE AVE STE G
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

06/01/2009