

N98000006934

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9000002703469--4
-12/04/98--01077--006
*****131.25 *****87.50

SUBJECT: Osceola Boxing Academy
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
--	---	---	--

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -4 PM 4:20

FILED

FROM: Luis F. Rivera
Name (Printed or typed)

4201 Seybold Ave
Address

ORLANDO FL 32808
City, State & Zip

407-292-1244
Daytime Telephone number

098A-58031
SD
12/8

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
OSCEOLA BOXING ACADEMY, INC.**

ARTICLE I

NAME

The name of the corporation shall be:

OSCEOLA BOXING ACADEMY, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business is:

4201 Seybold Avenue
Orlando, Florida 32808

The Mailing Address is:

P.O. Box 681214
Orlando, Florida 32868

ARTICLE III

PURPOSE

The specific purposes for which the corporation is organized are:

To provide the youths of our multicultural community with positive mental and physical health through the ability of sports.

- a) Prepare our youths to be productive and responsible citizens through the regimen of this sport.
- b) To provide our multicultural community with a safe and positive atmosphere and helping them cope with the involvement in education, and their awareness, and cooperation throughout the discipline of this sport.

FILED
98 DEC -4 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Manner of election of Officers and Board of

Directors

The Corporation shall initially have (5) Officers and eight (8) directors. The number of Officers directors may be increase from time to time by the by-laws adopted by the members but shall never be less than four(4). The initial directors of this corporation are:

Luis Rivera - President/Director
Williie Molina - Vice President/Director
Johnny Serrano - Vice President/Director
Blanca I. Diaz - Treasurer/Director
Carmen Pizarro - Secretary/Director
Luis Montanez -Director
Juan Pizarro -Director
Luis Melendez -Director

ARTICLE V

Limitation of corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes,.

ARTICLE VI

Initial Register Agent and street address

The name and street address of the initial register agent is:

Luis F. Rivera
4201 Seybold Ave.
Orlando, Florida 32808

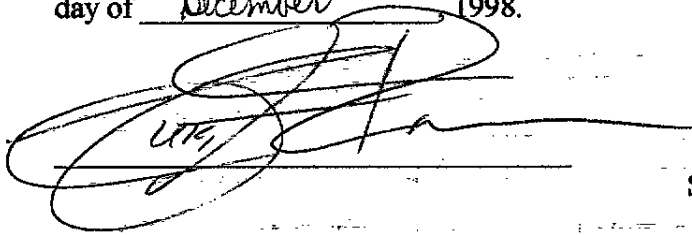
ARTICLE VII

Incorporator

The name and street address of the incorporator for these Articles of Incorporation is:

Luis F Rivera
4201 Seybold Ave.
Orlando, Florida 32808

The undersigned incorporator has executed these Articles of Incorporation this 3rd
day of December 1998.

A handwritten signature in black ink, appearing to be "Luis F Rivera", written over a horizontal line.

Signature of Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

FILED
98 DEC -4 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.0501, Florida statues, 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:

OSCEOLA BOXING ACAMEDY, INC.

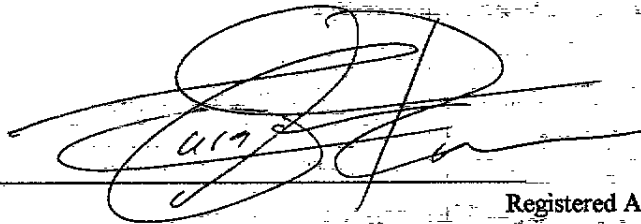
2. The name and address of the registered agent and office is:

Luis F. Rivera
4201 Seybold Ave.
Orlando, Florida 32808

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 to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

12/3/98

Date



Registered Agent