

Barrett Boxing Incorporated
846 Ramblewood Drive
Coral Springs, Florida 33071

PO0000003687

December 28, 1999

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

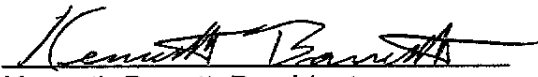
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*****70.00 *****70.00

Re: Barrett Boxing Incorporated

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Barrett Boxing Incorporated** and our check in the amount of \$70.00.

Respectfully submitted,



Kenneth Barrett, President

FILED
00 JAN -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FL 32304

1-13

ARTICLES OF INCORPORATION

OF

Barrett Boxing Incorporated

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Barrett Boxing Incorporated.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 846 Ramblewood Drive, Coral Springs, Florida 33071.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 846 Ramblewood Drive, Coral Springs, Florida 33071 and the initial registered agent of this corporation at that address shall be Kenneth Barrett.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Kenneth Barrett

846 Ramblewood Drive
Coral Springs, Florida 33071

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Kenneth Barrett

846 Ramblewood Drive
Coral Springs, Florida 33071

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 4th day of January, 2000.


Kenneth Barrett

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Kenneth Barrett to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 4th day of January, 2000.

 Donna M. D'Giff
MY COMMISSION # CC523466 EXPIRES
January 8, 2000
BONDED THRU TROY PAUL INSURANCE, INC.
My commission expires


Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.


Kenneth Barrett