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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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## FLORIDA PROFIT CORPORATION OR P.A.

paramount international boxing corporation

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ARTICLES OF INCORPORATION

of

PARAMOUNT INTERNATIONAL BOXING CORPORATION

*These Articles are in compliance with Chapter 607, F.S.*

Article I

PARAMOUNT INTERNATIONAL BOXING CORPORATION

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 6705 N. KENDALL DRIVE, SUITE 314  
MIAMI, FL 33157

Article IV

The general nature of business of this corporation is to transact in any and all lawfull business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares common stock having 1.00 Par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ELLIOT C. TUNIS ESQ.  
1000 PARK CENTRE BLVD, STE 134  
MIAMI, FL 33169

PREPARED BY: . RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

EFRAIN GALIANO  
PRES./DIR.

10710 NW 7TH STREET  
MIAMI, FL 33172

CARLOS VARELA  
VICE PRES./DIR.

10710 NW 7TH STREET  
MIAMI, FL 33172

ALFREDO SALAS  
SEC./DIR.


1000 PARK CENTRE BLVD, STE 134  
MIAMI, FL 33169

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 23TH day of MAY, 2000.

  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

First that Bramount International Boxing Corporation  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of incorporation has  
named Elliot C. Tunis Esq.  
located at 1000 Park Centre Blvd, Ste 134  
City of Miami County of Dade State of Florida,  
as its agent to accept service of process within this state.

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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Registered Agent

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