**TRANSMITTAL LETTER** 10Å

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 FILED OI JAN IO PM 12: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT:

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

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S70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	<ul> <li>\$87.50</li> <li>Filing Fee,</li> <li>Certified Copy</li> <li>&amp; Certificate of</li> <li>Status</li> <li>PY REQUIRED</li> </ul>	
FROM:	5599 NW 44	hted or typed)	10000353 -01/10/01 ******78.	318012 01083008 75 *****78.75
Coconut Creek, FL 33073 City, State & Zip				
	(954)427-6 Daytime Tel	p195 ephone number	·	d¶**

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) FILED ARTICLE I NAME The name of the corporation shall be: 01 JAN 10 PM 12: 16 Knockout Promotions, Inc. SECHETARY OF STATE TALLAHASSEE, FLORIDA ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 5599 NW 44th Way Coconct Creek,FL 33073 ARTICLE III PURPOSE The purpose for which the corporation is organized is: To do contract work and sales for other compignies ARTICLE IV SHARES The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS (DIRECTORS (optional) The name(s) and address(es): David Lynn 5599 nw 44th way COCONU+ Creek, FL 33073 ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: David Lynn 5599 nw 44th Way Coconut Creek, FL 33073 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: David Lunn 5599 nw 44th Way Coconut Creek, FL 33073 \*\*\*\*\*\* Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 1601 Date Signature/Registered Agent

Signature/Incorporator

Date