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TRANSMITTAL LETTER

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

FILED  
01 AUG 3 AM 7:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

(Proposed corporate name - must include suffix)

PALM BEACH BOXING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
\$78.75

\$78.75  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$78.74  
Filing Fee  
& Certified Copy

X \$78.75  
Filing Fee  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Louis E. Martinez

Address

2505 North Dixie Highway

City, State & Zip

West Palm Beach, Florida 33407

Daytime Telephone Number

561-670-6565

800004514248--8  
-08/03/01--01067--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

F. G. HESLER AUG 8 2001

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Palm Beach Boxing, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2505 North Dixie Highway, West Palm Beach, Florida 33407**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand (1,000)**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Louis E. Martinez**

**2505 North Dixie Highway, West Palm Beach, Florida 33407**

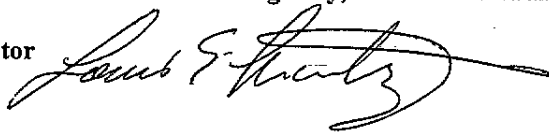
### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Louis E. Martinez**

**2505 North Dixie Highway, West Palm Beach, Florida 33407**

Signature/Incorporator

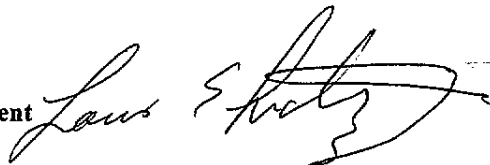


Date, 8/1/01

(An additional article must be added if an effective date is requested)

*Having been named as registered agent and to accept service of process of 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



Date, 8/1/01

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