

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000101342

E-Rex Boxing, Inc.

RECEIVED

01 OCT 18 PM 1:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK

Name _____

Date 10/18/01

Time 1:20

Walk-In _____

Will Pick Up _____

600004641826--9

-10/18/01--01032--026

✓ Art of Inc. File *****70.00 *****70.00

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

✓ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
01 OCT 18 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g 10/18

ARTICLES OF INCORPORATION

OF

T-REX BOXING., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be

T-REX BOXING., INC.

ARTICLE II : PRINCIPAL OFFICE

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

16711 Collins Avenue
Unit UPHO2
N. Miami Beach, FL 33160

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having \$1.00 par value.

FILED
01 OCT 18 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Robert Mittleman
16711 Collins Avenue
Unit UPHO2
N. Miami Beach, FL 33160

ARTICLE V : INCORPORATOR

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

Robert Mittleman
16711 Collins Avenue
Unit UPHO2
N. Miami Beach, FL 33160

ARTICLE VI : OFFICERS

The name and address of the officers and directors of the corporation is Robert Mittleman, President, Matt Howard Vice President/Secretary, 16711 Collins Avenue, Unit UPHO2, N. Miami Beach, FL 33160.

ARTICLE VII : SHAREHOLDERS

The names of the Shareholders of the corporation are:

Robert Mittleman -	50%
Matt Howard -	50%

The undersigned has executed these Articles of Incorporation this 4th day of October, 2001.

Robert Mittleman
Signature/Title

**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 agent, in the State of Florida.

1. The name of the corporation is:

T-REX BOXING, Inc.

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

Robert Mittleman
16711 Collins Avenue
Unit UPHO2
N. Miami Beach, FL 33160

x Robert Mittleman
(corporate officer)
x PRESIDENT
Title
x 10-4-01
Date

FILED
01 OCT 18 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x Robert Mittleman
SIGNATURE
x 10-4-01
DATE