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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILLENNIUM WORLD BOXING, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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2-00

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

DIVISION OF CORPORATION

02 JAN -4 AM 11:19

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**MILLENNIUM WORLD BOXING, INC.**

*THE UNDERSIGNED* incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

**ARTICLE I**  
**NAME OF CORPORATION**

*The name of the corporation shall be:*

**MILLENNIUM WORLD BOXING, INC.**

**ARTICLE II**  
**NATURE OF BUSINESS**

*The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.*

**ARTICLE III**  
**CAPITAL STOCK**

*The maximum number of shares of capital stock authorized to be issued by this corporation shall be **FIVE HUNDRED SHARES** of common stock with \$1.00 value.*

*Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.*

**ARTICLE IV**  
**INITIAL CAPITAL**

*The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.*

**ARTICLE V**  
**TERM OF EXISTENCE**

*This corporation shall have perpetual existence.*

**ARTICLE VI**  
**PRINCIPLE OFFICE**

*The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:*

**3181 WEST 69<sup>TH</sup> PLACE, HIALEAH, FLORIDA 33018**

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**ARTICLE VII  
BOARD OF DIRECTORS**

*This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:*

**LEONARDO MERCADO  
PRESIDENT & TREASURY**

**3181 WEST 69<sup>TH</sup> PLACE  
HIALEAH, FLORIDA 33018**

**JULIO JUNIO MERCADO  
VICE PRESIDENT & SECRETARY**

**14808 NW 88<sup>TH</sup> COURT  
HIALEAH, FLORIDA 33018**

**ARTICLE VIII  
SUBSCRIBERS**

*The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:*

**LEONARDO MERCADO**

**3181 WEST 69<sup>TH</sup> PLACE  
HIALEAH, FLORIDA 33018**

**JULIO JUNIOR MERCADO**

**14808 NW 88<sup>TH</sup> COURT  
HIALEAH, FLORIDA 33018**


**ARTICLE IX  
REGISTER AGENT**

Register Agent: **LEONARDO MERCADO  
3181 WEST 69<sup>TH</sup> PLACE  
HIALEAH, FLORIDA 33018**

**ARTICLE X  
AMENDMENT**

*These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.*

**IN WITNESS WHEREOF,** *the undersigned has hereunto set their hands and seal this 28<sup>th</sup> day of December of 2001.*

  
\_\_\_\_\_  
**LEONARDO MERCADO**

  
\_\_\_\_\_  
**JULIO JUNIOR MERCADO**

**STATE OF FLORIDA  
COUNTY OF DADE**

*I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **LEONARDO MERCADO** and **JULIO JUNIOR MERCADO** known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.*

*IN WITNESS THEREOF, I have hereunto set my hand and seal,  
This 28<sup>TH</sup> day of December of 2001.*

*Notary Public  
Personally Known*

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

*In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:*

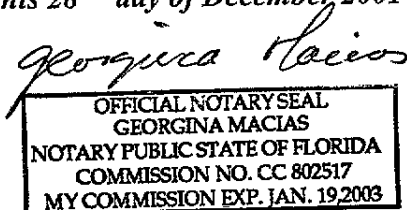
*That **MILLENNIUM WORLD BOXING, INC.**, desiring to organize under the laws of the State of Florida, with its principal office at 3181 NW 69<sup>TH</sup> PLACE, HIALEAH, FLORIDA 33018 County of Miami-Dade, has named **LEONARDO MERCADO** as its agent service of process within this State.*

**ACKNOWLEDGMENT:**

*Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.*

  
\_\_\_\_\_  
**LEONARDO MERCADO**

*Sworn and Subscribed before me,  
This 28<sup>TH</sup> day of December, 2001*



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