

**Electronic Articles of Incorporation  
For**

P02000089593  
FILED  
August 19, 2002  
Sec. Of State

ABSOLUTE BOXING & FITNESS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ABSOLUTE BOXING & FITNESS INC.

**Article II**

The principal place of business address:

2440 WHIPPOORWILL CIRCLE  
SARASOTA, FL. US 34231

The mailing address of the corporation is:

2440 WHIPPOORWILL CIRCLE  
SARASOTA, FL. US 34231

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ANTHONY R SPAIN JR.  
2440 WHIPPOORWILL CIRCLE  
SARASOTA, FL. 34231

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY R SPAIN JR.

### **Article VI**

The name and address of the incorporator is:

ANTHONY R SPAIN JR.  
2440 WHIPPOORWILL CIRCLE  
SARASOTA, FL.  
34231

Incorporator Signature: ANTHONY R SPAIN JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANTHONY R SPAIN JR.  
2440 WHIPPOORWILL CIRCLE  
SARASOTA, FL. 34231 US