

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: *Angie Calabrese*
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FLORIDA PROFIT CORPORATION OR P.A.
GOLD CREEK, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT No. H02000190349

**ARTICLES OF INCORPORATION
OF
GOLD CREEK, INC.**

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

**ARTICLE ONE
NAME**

The name of the corporation is GOLD CREEK, INC. (hereinafter called the "Corporation").

**ARTICLE TWO
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

c/o Warriors Boxing Gym
4151 North State Road 7
Hollywood, Florida 33021

**ARTICLE THREE
CAPITAL STOCK**

The aggregate number of shares of stock which the Corporation is authorized to issue is One Hundred Thousand (100,000) shares with one cent par value per share. All such shares shall be of one class and shall be designated as common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE FOUR
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: One Southeast Third Avenue, Miami, Florida 33131. The name of the Corporation's initial registered agent at that address is: American Information Services, Inc.

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**ARTICLE FIVE
INCORPORATOR**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the incorporator of the Corporation is: Nidia Perez, Esq.,
c/o Akerman, Senterfitt & Eidson, P.A., One Southeast Third Avenue, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 3rd day of September, 2002.

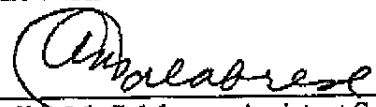

Nidia Perez, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 3rd day
of September, 2002.

AMERICAN INFORMATION SERVICES, INC.


Angelica M. Calabrese, Assistant Secretary

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