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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

osed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	d a check for:
\$70.00	\$78.75	\$78.75	□ \$87.50
Filling Fee	Filing Fee & Certificate of Status	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		ADDITIONAL CO	Status
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FROM:	Manuel a	(Printed or typed)	leg, CPA, PI
-	8180 NW 3	36 Street	Guite 23
-	Miami, FL	33166 -	6645
-	(305) 477 -	71/1/7 X /O/	6

 $\label{eq:NOTE:Please provide the original and one copy of the articles.}$

FILED

ARTICLES OF INCORPORATION

03 MAY 15 AM 8: 40

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

WA BOXING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

WA BOXING, INC.

The principal place of business of this corporation shall be:

383 SW 25TH Road Miami, FL 33125

ARTICLE II - ADDRESS

The street address of the initial registered office of the corporation shall be 383 SW 25th Road, Miami, Florida 33125, and the name of the initial registered agent of the corporation at that address is Walter Alvarez.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

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

Walter Alvarez 383 SW 25th Road Miami, FL 33125

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has executed these Articles of Incorporation this fifth day of May 2003.

incorporator

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

WITNESSETH:

That WA BOXING, INC. desiring to organize under the laws of the state of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed Walter Alvarez of 383 SW 25th Road, Miami, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named by the first Board of Directors of WA Boxing, Inc., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this fifth day of May 2003.

Registered Agent

HAY 15 AM 8: