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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

03 AUG 19 AM 8:43

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SMOKIN GLOVES BOXING CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SMOKIN GLOVES BOXING CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1125 Lake Shore Drive, Unit 105, Lake Park, Florida 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGEMENT COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

1,000 NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSE ANTHONY FIGUEROA - DIRECTOR
1125 LAKE SHORE DRIVE, UNIT 105
LAKE PARK, FLORIDA 33403

ARTICLE VI REGISTERED AGENT

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

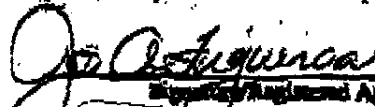
JOSE ANTHONY FIGUEROA
1125 LAKE SHORE DRIVE, UNIT 105
LAKE PARK, FLORIDA 33403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Doris Stewart
c/o Blumberg /Excelsior
62 White Street
New York, N.Y. 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Signature/Incorporator

8-12-03

Date

8/19/03

Date

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