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TRANSMITTAL LETTER

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Fl. 32301

SUBJECT: WORLD BREAKING FEDERATION, INC.

Enclosed please find the Articles of Incorporation for the above-named corporation for filing. I have also enclosed a check in the amount of \$87.50 to cover the following:

() \$70.00 Filing Fees () \$78.75
Filing Fees
& Certificate of Status

() \$78.75 Filing Fee & Certified Copy (X) \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: J. Curtis Boyd, Esq., Attorney at Law

Name (Printed or typed)

201 South Second Street. Suite 106

Fort Pierce, Florida 34950 City, State & Zip

(772) 468-1004

Daytime Telephone number

FILED

04 JUN -9 PM 2:11

SECRIT FLORIDA

ARTICLES OF INCORPORATION

OF

WORLD BREAKING FEDERATION, INC.

We, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is WORLD BREAKING FEDERATION, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The general nature of the business of the corporation is to engage in any activities authorized by Florida Statutes and to conduct and any and all activities or business permitted under the laws of the United States in Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

REGISTERED OFFICE

The street address and mailing address of the initial principal office is 270 Sutherland Ct., Apopka, Fl., 32712, and the name of the initial registered agent of the corporation is J. Curtis Boyd, Esquire, whose address is 201 South Second Street, Suite 106, Fort Pierce, Fl. 34950.

ARTICLE VI

INCORPORATORS

The name and residence of the subscribers are as follows:

NAME

Michael S. Reeves
270 Sutherland Ct.
Apopka, Fl. 32712

ARTICLE VII

OFFICERS

The name of the officers who are to serve until the first election shall be:

Michael Reeves

President, Secretary

Edward Rohwedder

Vice President, Treasurer

ARTICLE VIII

MANAGEMENT

The affairs of this corporation shall be managed by the shareholders.

ARTICLES IX

SUBCHAPTER S

Each shareholder of this corporation shall, and does hereby

consent to the election to be taxed as a Sub Chapter S corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of_ 2004.

STATE OF FLORIDA COUNTY OF Orange

BEFORE ME, the undersigned officer, this day personally appeared Michael Reeves, () who is personally known to me or () who produced the following identification FL acknowledged before me that he/she executed those Articles of Incorporation.

WITNESS my hand and official seal on this 26 day of ____, 2004 . NOTARY PUBLIC - State of Florida RUTH L. ROBERTS at Large.



ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Esquire