

**Electronic Articles of Incorporation
For**

P04000099419
FILED
July 01, 2004
Sec. Of State
tburch

WORLD BOXING LEAGUE INTERNATIONAL, 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:

WORLD BOXING LEAGUE INTERNATIONAL, INC.

Article II

The principal place of business address:

100 NORTH TAMPA STREET
SUITE 3575
TAMPA, FL. 33602

The mailing address of the corporation is:

100 NORTH TAMPA STREET
SUITE 3575
TAMPA, FL. 33602

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:

10,000

Article V

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

ROCKE, MCLEAN & SBAR, P.A.
100 NORTH TAMPA STREET
SUITE 3575
TAMPA, FL. 33602

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

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Registered Agent Signature: RUSSELL T. ALBA

Article VI

The name and address of the incorporator is:

ROCKE, MCLEAN & SBAR, P.A.
100 NORTH TAMPA STREET
SUITE 3575
TAMPA, FLORIDA 33602

Incorporator Signature: RUSSELL T. ALBA

Article VII

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

Title: P, D
PHILLIP A PENSTON III
100 NORTH TAMPA STREET, STE. 3575
TAMPA, FL. 33602 US

Title: D
RAJ KALRA
100 NORTH TAMPA STREET, STE. 3575
TAMPA, FL. 33602 US

Title: D
KERRY MOODY
100 NORTH TAMPA STREET, STE. 3575
TAMPA, FL. 33602 US

Title: D
PIERRE QUILLIAM
100 NORTH TAMPA STREET, STE. 3575
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

07/01/2004