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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**DUKE'S BOXING CLUB, INC.**

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ARTICLES OF INCORPORATION  
OF

H05000079106 3

**DUKE'S BOXING CLUB, INC.**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:


1. The name of the corporation is: **DUKE'S BOXING CLUB, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is a *management company to manage boxers* and to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000** shares at **no** par value and of one class.
5. The principal address and mailing address of the corporation will be **1458 S.E. Colchester Circle, Port St. Lucie, Florida 34952.**
6. The address of the initial registered office will be **1458 S.E. Colchester Circle, Port St. Lucie, Florida 34952** and the name of its registered agent at such address is: **Annamarie Lucchese.**
7. The number of directors constituting the initial board of directors is one and the name and address of the persons who is to serve as director thereof is as follows:

**Annamarie Lucchese**  
**1458 S.E. Colchester Circle**  
**Port St. Lucie, Florida 34952**

8. The name and address of the sole incorporator is:  
**Jean M. Sherett**  
**c/o BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, New York 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this **16<sup>th</sup>** day of February, 2005.

  
**Jean M. Sherett**  
Incorporator

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, New York 10013**  
**(212) 431-5000**

H05000079106 3

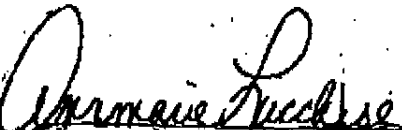
H05000079106 3

**ACCEPTANCE OF APPOINTMENT****AS****REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of **DUKE'S BOXING CLUB, INC.**, the within named corporation.

Dated: *March 30*, 2005

E.

  
By: **Annmarie Lucchese**

**BlumbergExcelsior Corporate Services, Inc.**  
62 White Street, NYC 10013  
(212)431-5000

H05000079106 3