

**Electronic Articles of Incorporation
For**

P05000056183
FILED
April 15, 2005
Sec. Of State
shawkes

ELITE FIGHTING CORP.

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:

ELITE FIGHTING CORP.

Article II

The principal place of business address:

4030 DANCING CLOUD CT
#354
DESTIN, FL. 32541

The mailing address of the corporation is:

4030 DANCING CLOUD CT
#354
DESTIN, FL. 32541

Article III

The purpose for which this corporation is organized is:

PROMOTING MIXED MARTIAL ARTS, BOXING, KICKBOXING EVENTS IN
THE STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

JUNDI J WILLIAMS
4030 DANCING CLOUD CT
#354
DESTIN, FL. 32541

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

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Registered Agent Signature: JUNDI J. WILLIAMS

Article VI

The name and address of the incorporator is:

JUNDI J. WILLIAMS
4030 DANCING CLOUD CT #354
DESTIN, FL 32541

Incorporator Signature: JUNDI J. WILLIAMS

Article VII

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

Title: P
JUNDI J WILLIAMS
4030 DANCING CLOUD CT
DESTIN, FL. 32541

Title: CEO
JEREMY A LANDRY
4030 DANCING CLOUD #354
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

04/15/2005