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Florida Department of State
Division of Corporations
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05 MAY 18 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

gold coast boxing & fitness, inc.

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF INCORPORATION

-of-

GOLD COAST BOXING & FITNESS, INC.

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

ARTICLE I. NAME

The name of the corporation is **GOLD COAST BOXING & FITNESS, INC.**

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 all of which shall be common shares with par value of \$1.00.

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ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2549 N. Military Trail, West Palm Beach, FL 33409, and the name of the initial registered agent is David Lewter.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of (1) one member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME	ADDRESS
David Lewter	2549 N. Military Trail West Palm Beach, FL 33409

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME	ADDRESS
David Lewter	2549 N. Military Trail West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has subscribed his name this day of May, 2005.




David Lewter

STATE OF FLORIDA)
 §
COUNTY OF PALM BEACH)

On this 16 day of May, 2005, before me, the above signed officer, personally appeared and is known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public, State of Florida,

My Commission Expires:



Basmatie Peres
Commission # 00672077
Expires Feb. 15, 2006
Bonded Firm
Atlantic Bonding Co., Inc.

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AND
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05 MAY 18 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TOTAL P.05

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming
Agent Upon Whom Process May Be Served and Names and
Addresses of the Officers and Directors.

GOLD COAST BOXING & FITNESS, INC

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

GOLD COAST BOXING & FITNESS, INC, a corporation organized under the laws of the State of Florida, with its principal office at 2549 N. Military Trail, West Palm Beach, FL 33409, has named David Lewter, located at 2549 N. Military Trail, West Palm Beach, FL 33409, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

OFFICERS	TITLES	SPECIFIC ADDRESS
David Lewter	President	2549 N. Military Trail West Palm Beach, FL 33409

DIRECTORS	TITLES	SPECIFIC ADDRESS
David Lewter	President	2549 N. Military Trail West Palm Beach, FL 33409

ACCEPTANCE

I agree as Resident Agent to accept Service of Process to keep this office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above Florida designated address in some conspicuous place in the office as required by law.

DATED: 26 May 6, 2005 
David Lewter

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