

**Electronic Articles of Incorporation
For**

P05000087126
FILED
June 17, 2005
Sec. Of State
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HEART & SOUL BOXING AND FITNESS, 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:

HEART & SOUL BOXING AND FITNESS, INC.

Article II

The principal place of business address:

1014 SW 7TH ROAD
OCALA, FL. 34474

The mailing address of the corporation is:

1014 SW 7TH ROAD
OCALA, FL. 34474

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:

2500

Article V

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

LUIS MALDONADO
121 ROMANS HORN
INTERLACHEN, FL. 32148

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

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Registered Agent Signature: LUIS MALDONADO

Article VI

The name and address of the incorporator is:

FRANCISCO M. NAZARIO
31 JUNIPER PASS TRAIL

OCALA, FL. 34480

Incorporator Signature: FRANCISCO M. NAZARIO

Article VII

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

Title: P
FRANCISCO M NAZARIO
31 JUNIPER PASS TRAIL
OCALA, FL. 34480

Article VIII

The effective date for this corporation shall be:

06/17/2005