

**Electronic Articles of Incorporation
For**

P05000109534
FILED
August 08, 2005
Sec. Of State
jshivers

COALITION BOXING, 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:
COALITION BOXING, INC.

Article II

The principal place of business address:
2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:
2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL. US 33134

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:
100,000

Article V

The name and Florida street address of the registered agent is:
NAVARRO & CARMONA, P. L.
2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: LUIS F. NAVARRO

Article VI

The name and address of the incorporator is:

LUIS F. NAVARRO
2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL 33134

Incorporator Signature: LUIS F. NAVARRO

Article VII

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

Title: P
DANIEL SANTOS
2800 PONCE DE LEON BLVD. SUITE 1160
CORAL GABLES, FL. 33134 US

Title: VP
ALEJANDRO DE LA TORRES
2800 PONCE DE LEON BLVD. SUITE 1160
CORAL GABLES, FL. 33134 US

Title: VP/S
LUIS R FONSECA
2800 PONCE DE LEON BLVD. SUITE 1160
CORAL GABLES, FL. 33134 US

Title: D
THE COALITION, LLC
2800 PONCE DE LEON BLVD. SUITE 1160
CORAL GABLES, FL. 33134 US