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2006 APR 17 PM 2:30
CLERK OF STATE
TALLAHASSEE FLORIDA

4/18/06

HEAVY HITTERS BOXING CLUB, INC.
830 E. OAKLAND PARK BLVD., FORT LAUDERDALE, FL. 33334

April 12, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
HEAVY HITTERS BOXING CLUB, INC.

FILED
2006 APR 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **HEAVY HITTERS BOXING CLUB, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



MARK ANTHONY-CANERY

ARTICLES OF INCORPORATION
(In compliance with Chapter 607 and/or Chapter 621, F.S. -Profit)

OF

HEAVY HITTERS BOXING CLUB, INC.

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ARTICLE ONE

The name of the corporation is **HEAVY HITTERS BOXING CLUB, INC.** The principal address of the corporation is: 830 E. OAKLAND PARK BLVD., FORT LAUDERDALE, FL. 33334.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 830 E. OAKLAND PARK BLVD., FORT LAUDERDALE, FL. 33334, and the name of its initial registered agent at such address is **MARK ANTHONY-CANERY.**

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


MARK ANTHONY-CANERY

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors with specific titles are until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Title(s)</u>	<u>Mailing Address</u>
MARK ANTHONY- CANERY	(PRESIDENT)	830 E. OAKLAND PARK BLVD., FORT LAUDERDALE, FL. 33334
MATTHEW W. DICKENS	(V. PRESIDENT)	830 E. OAKLAND PARK BLVD., FORT LAUDERDALE, FL. 33334

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the Incorporator is:

<u>Name</u>	<u>Mailing Address</u>
MARK ANTHONY- CANERY	830 E. OAKLAND PARK BLVD., FORT LAUDERDALE, FL. 33334


MARK ANTHONY- CANERY, Incorporator

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