

**Electronic Articles of Incorporation
For**

P06000133762
FILED
October 20, 2006
Sec. Of State
tburch

LEGENDS CHAMPIONSHIP 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:

LEGENDS CHAMPIONSHIP BOXING, INC.

Article II

The principal place of business address:

5295 TOWN CENTER ROAD
FIRST FLOOR, SUITE 101
BOCA RATON, FL. 33486

The mailing address of the corporation is:

5295 TOWN CENTER ROAD
FIRST FLOOR
BOCA RATON, FL. 33486

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:

1000

Article V

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

BRIAN GARRAHAN
5295 TOWN CENTER ROAD
FIRST FLOOR, SUITE # 101
BOCA RATON, FL. 33486

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

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Registered Agent Signature: BRIAN GARRAHAN

Article VI

The name and address of the incorporator is:

BRIAN GARRAHAN
5295 TOWN CENTER ROAD
FIRST FLOOR, SUITE # 101
BOCA RATON, FLORIDA 33486

Incorporator Signature: BRIAN GARRAHAN

Article VII

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

Title: PRES
BRIAN GARRAHAN
5295 TOWN CENTER ROAD
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

10/20/2006