

**Electronic Articles of Incorporation
For**

P07000056916
FILED
May 11, 2007
Sec. Of State
clewis

FIGHT NIGHT PRODUCTIONS 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:

FIGHT NIGHT PRODUCTIONS INC.

Article II

The principal place of business address:

7350 NW 7 ST
204
MIAMI, FL. US 33126

The mailing address of the corporation is:

7350 NW 7 ST
204
MIAMI, FL. US 33126

Article III

The purpose for which this corporation is organized is:

1. TO CONDUCT BOXING AND OTHER SPORTS PRODUCTIONS. 2. TO
TRANSACTION ANY OTHER LAWFUL BUSINESS NECESSARY,
INCIDENTAL OR DESIRABLE TO ACCOMPLISH THE AFOREMENTIONED
PURPOSE.

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:

RICARDO L ORTEGA
7870 W FLAGLER ST
MIAMI, FL. 33144

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

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Registered Agent Signature: RICARDO ORTEGA

Article VI

The name and address of the incorporator is:

PRUDENCIO SOCORRO
7350 NW 7 ST
204
MIAMI, FL 33126

Incorporator Signature: PRUDENCIO SOCORRO

Article VII

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

Title: P
PRUDENCIO SOCORRO
7350 NW 7 ST # 204
MIAMI, FL. 33126 US

Title: VP
LUIS DE CUBAS
19220 EAST ST ANDREWS DR
MIAMI, FL. 33015 US

Title: VP
ALEJANDRO DE LA TORRE
6300 PINE TRACE LANDING # 210
DAVIE, FL. 33114 US