

**Electronic Articles of Incorporation
For**

P07000070432
FILED
June 18, 2007
Sec. Of State
vingram

TOM'S ROUND 1 BOXING KICKBOXING & 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:

TOM'S ROUND 1 BOXING KICKBOXING & FITNESS INC.

Article II

The principal place of business address:

300 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, . 33411

The mailing address of the corporation is:

300 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, . 33411

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:

STEVEN POTAK V.P.
9073 CHRYSANTHEMUM DR
BOYNTON BEACH, FL. 33472

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

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Registered Agent Signature: STEVEN POTAK

Article VI

The name and address of the incorporator is:

STEVEN POTAK
9073 CHRYSANTHEMUM DR

BOYNTON BEACH, FLA 33472-1234

Incorporator Signature: STEVEN POTAK

Article VII

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

Title: P
THOMAS FIORE
8910 GREY EAGLE DR
BOYNTON BEACH, FL. 33472 US

Title: V.P.
STEVEN POTAK
9073 CHRYSANTHEMUM DR
BOYNTON BEACH, FL. 33472 US

Article VIII

The effective date for this corporation shall be:

06/18/2007