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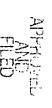
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| ELMORITO | FERNANDEZ |
| (Corporation Name) | (Document #) |
| BOXING TRA | INING CENTER, TAC. |
| (Corporation Name) | (Document #) |
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| Profit Not for Profit | Amendment Resignation of R.A., Officer/Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
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| THER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report | Foreign |
| Fictitious Name | Limited Partnership |
| • | Reinstatement |
| | Trademark |
| | Other |
| | Evaminavia Initials |
| 2E031(7/97) | Examiner's Initials |

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EL Morito FERNANDEZ

BOXING TFAINING CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

12812 5.W 122 AUENUE MiAMI, FC 33186

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOURDES FERNANDEZ 12812 SW 122 AVENUE Minni, FR 33186.

O7 SEP 12 PH 12:51:
SECRETARY OF STATE
TALL ALACSEE FLORIDA

<u>ARTICLE V – INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

| LOURDES FERNANDEZ 12812 SW 122 AUENUE MINNI, PE 33186 | | |
|--|---------------------|--|
| The undersigned incorporator has executed these Articles of Incorporation this day of | 07 SEP 12 PM 12: 56 | THE STATE OF THE S |
| The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are): LOURDES FERNANDEZ = (President) PEDRO FERNANDEZ = (President) OSMIRI FERNANDEZ = (Vice President) | | |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature