Electronic Articles of Incorporation For

P08000088345 FILED September 26, 2008 Sec. Of State palford

AMERICAN'S BOXING GYMS

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:

AMERICAN'S BOXING GYMS

Article II

The principal place of business address:

9007 EDENSHIRE CIR. ORLANDO, FL. US 32836

The mailing address of the corporation is:

9007 EDENSHIRE CIR. ORLANDO, FL. US 32836

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RELATED TO AND ALL BOXING AND GYMS MATTERS $\,$

Article IV

The number of shares the corporation is authorized to issue is: 1.000.000

Article V

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

ARMANDO TORRES 9007 EDENSHIRE CIR. ORLANDO, FL. 32836 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ARMANDO TORRES GASSMAN

Article VI

The name and address of the incorporator is:

ARMANDO TORRES GASSMAN 9007 EDENSHIRE CIR.

ORLANDO FLA. 32836

Incorporator Signature: ARMANDO TORRES GASSMAN

Article VII

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

Title: P ARMANDO TORRES 9007 EDENSHIRE CIR. ORLANDO, FL. 32836 US

Article VIII

The effective date for this corporation shall be:

09/25/2008

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