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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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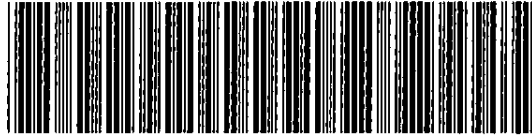
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers FEB 03 2009

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** LL Boxing and Fitness Corp.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Marcos Figueroa

Name (Printed or typed)

1666 NW 65th Avenue

Address

Margate, FL 33063

City, State & Zip

954.775.5211

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

LL Boxing and Fitness Corp.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1666 NW 65th Avenue  
Margate, FL 33063

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Boxing and fitness training.

### **ARTICLE IV SHARES**

The number of shares of stock is:

One thousand shares of common stock with a par value of fifty cents.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Marcos Figueroa, 1666 NW 65th Avenue, Margate, FL 33063- President

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marcos Figueroa  
1666 NW 65th Avenue  
Margate, FL 33063

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Marcos Figueroa  
1666 NW 65th Avenue  
Margate, FL 33063

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Marcos Figueroa  
Signature/Registered Agent

01.28.09  
Date

Marcos Figueroa  
Signature/Incorporator

01.28.09  
Date