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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850) 521-1000

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FLORIDA PROFIT/NON PROFIT CORPORA

### THUNDER FIGHT GEAR, INC.

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# ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE. FLORIDATE THUNDER FIGHT GEAR, INC.

#### ARTICLE I Name

The name of the corporation is THUNDER FIGHT GEAR, INC.

### ARTICLE II Principal Office

The street address of the initial principal office and mailing address of this corporation is 1730 Costa Del Sol, Boca Raton, FL 33433.

## ARTICLE III <u>Duration</u>

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing of these Articles of Incorporation with the State of Florida.

## ARTICLE IV Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE V Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI Initial Registered Office and Agent

The street address of the registered office of this corporation is Ellis, Hodes & Goldberg, P.L., 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is Seth E. Ellis, Esq.

#### ARTICLE VII Initial Board of Directors

This corporation shall initially have two (2) director(s). The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

Andrew Finkle 6062 NW 30<sup>th</sup> Way Boca Raton, FL 33496

Barry Stephen 1730 Costa Del Sol Boca Raton, FL 33433

### ARTICLE VIII

The name and address of the person signing these Articles is Seth E. Ellis, Esq., Ellis, Hodes & Goldberg, P.L., 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431.

[BALANCE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8th day of Corporator, 2009.

SCPH E.ELLIS, ESQ.

STATE OF FLORIDA

) }SS:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8<sup>+h</sup> day of of one of the control of t



Notary Public - State of Florida

[NOTARY STAMP]

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### THUNDER FIGHT GEAR, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that THUNDER FIGHT GEAR, INC., desiring to organize under the laws of the State of Florida with its principal office at Ellis, Hodes & Goldberg, P.L., 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431, has named Seth E. Ellis, Esq., located at 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

SETH E. ELLIS, ESQ.

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SECHETARY OF STATE

