

**Electronic Articles of Incorporation
For**

P09000090709
FILED
November 03, 2009
Sec. Of State
bmcknight

WARRIORS ENTERTAINMENT INCORPORATED

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:

WARRIORS ENTERTAINMENT INCORPORATED

Article II

The principal place of business address:

1248 MANOR COURT
WESTON, FL. 33326

The mailing address of the corporation is:

1248 MANOR COURT
WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

TO PROMOTE PROFESSIONAL BOXING EVENTS AND OTHER
ENTERTAINMENT.

Article IV

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

100

Article V

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

LEON R MARGULES
1248 MANOR COURT
WESTON, FL. 33326

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

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Registered Agent Signature: LEON R MARGULES

Article VI

The name and address of the incorporator is:

LEON R MARGULES
1248 MANOR COURT

WESTON, FLORIDA 33326

Incorporator Signature: LEON R MARGULES

Article VII

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

Title: P
LEON R MARGULES
1248 MANOR COURT
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

11/03/2009