

**Electronic Articles of Incorporation  
For**

PHILLY FIGHT CLUB, INC.

P10000005869  
FILED  
January 20, 2010  
Sec. Of State  
jshivers

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:

PHILLY FIGHT CLUB, INC.

**Article II**

The principal place of business address:

2194 S.W HAYWORTH AVE.  
PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:

785 S.W. BELMONT CIR.  
PORT ST. LUCIE, FL. US 34953

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

4,000

**Article V**

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

MICHAEL A MARKS  
785 S.W. BELMONT CIR.  
PORT ST. LUCIE, FL. 34953

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

Registered Agent Signature: MICHAEL A. MARKS

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## **Article VI**

The name and address of the incorporator is:

MICHAEL A. MARKS  
785 S.W. BELMONT CIR.

PORT ST. LUCIE, FL 34953

Incorporator Signature: MICHAEL A. MARKS

## **Article VII**

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

Title: CEO  
MICHAEL A MARKS  
785 S.W. BELMONT CIR.  
PORT ST LUCIE, FL. 34953 US

Title: P  
JOSEPH ROBEY JR  
1565 S.W. UNDERWOOD DR.  
PORT ST. LUCIE, FL. 34953 US

Title: VP  
KEVIN ROBEY  
1565 S.W. UNDERWOOD DR.  
PORT ST. LUCIE, FL. 34953 US

Title: SEC  
MICHAEL W BURKE  
12065 S.W. ELSINORE DR.  
PORT ST. LUCIE, FL. 34987

## **Article VIII**

The effective date for this corporation shall be:

01/19/2010