

**Electronic Articles of Incorporation
For**

P10000005869
FILED
January 20, 2010
Sec. Of State
jshivers

PHILLY FIGHT CLUB, INC.

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.

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Registered Agent Signature: MICHAEL A. MARKS

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