

**Electronic Articles of Incorporation  
For**

P10000045303  
FILED  
May 26, 2010  
Sec. Of State  
jshivers

ANGELO DUNDEE'S 5TH STREET GYM CORPORATION

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:

ANGELO DUNDEE'S 5TH STREET GYM CORPORATION

**Article II**

The principal place of business address:

2510 ROLLING VIEW DR.  
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

2510 ROLLING VIEW DR.  
DUNEDIN, FL. US 34698

**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:

1000

**Article V**

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

STANLEY MILLER  
2790 SUNSET POINT ROAD  
CLEARWATER, FL. 33759

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

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Registered Agent Signature: STANLEY M MILLER

### **Article VI**

The name and address of the incorporator is:

JAMES DUNDEE  
2510 ROLLING VIEW DR.

DUNEDIN, FL 34698

Incorporator Signature: JAMES DUNDEE

### **Article VII**

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

Title: P/D  
JAMES DUNDEE  
2510 ROLLING VIEW DR.  
DUNEDIN, FL. 34698

Title: VP/D  
ANGELO DUNDEE  
5060 PINNACLE DR.  
OLDSMAR, FL. 34677

Title: S/T  
JAMES DUNDEE  
2510 ROLLING VIEW DR.  
DUNEDIN, FL. 34698

### **Article VIII**

The effective date for this corporation shall be:

05/26/2010