

**Electronic Articles of Incorporation
For**

P11000007405
FILED
January 21, 2011
Sec. Of State
jshivers

EXTREME CONDITIONING AND BOXING , 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:

EXTREME CONDITIONING AND BOXING , INC.

Article II

The principal place of business address:

21000 BOCA RIO ROAD
A -17
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21000 BOCA RIO ROAD
A -17
BOCA RATON, FL. 33433

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:

100

Article V

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

COLEMAN G MCKENNEY
21000 BOCA RIO ROAD
SUITE A-17
BOCA RATON, FL. 33433

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

Registered Agent Signature: COLEMAN MCKENNEY

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Article VI

The name and address of the incorporator is:

COLEMAN MCKENNEY
21000 BOCA RIO RD
SUITE A -17
BOCA RATON FL 33433

Electronic Signature of Incorporator: COLEMAN MCKENNEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
COLEMAN MCKENNEY G
21000 BOCA RIO ROAD
BOCA RATON, FL. 33433

Title: VP
JAMES MCKENNEY C
21000 BOCA RIO ROAD SUITE A- 17
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

01/21/2011