

09/19/2028 09/01

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FLORIDA PROFIT/NON PROFIT CORPORATION
RUBIO BOXING GYM, INC.

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

RUBIO BOXING GYM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1645 W 40 ST.
HIALEAH, FL.
33012

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

4231 W 19 AV.
HIALEAH, FL.
33012
GEORGE RUBIO

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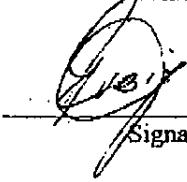
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TALLAHASSEE, FLORIDA**H11000266286****ARTICLE V - INCORPORATOR**

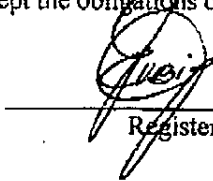
The name and address of the incorporator to these Articles of Incorporation is:

GEORGE RUBIO
4231 W 19 AV.
HIALEAH, FL.
33012

The undersigned incorporator has executed these Articles of Incorporation this

8 day of NOVEMBER 20 11
Signature**ARTICLE VI - DIRECTOR (S)**The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):GEORGE RUBIO (P)
4231 W 19 AV.
HIALEAH, FL.
33012**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature**H11000266286**