

**Electronic Articles of Incorporation
For**

P12000031521
FILED
April 02, 2012
Sec. Of State
jshivers

12TH ROUND BOXING AND MMA FITNESS CENTER 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:

12TH ROUND BOXING AND MMA FITNESS CENTER INC.

Article II

The principal place of business address:

2450 N. POWERLINE ROAD
UPSTAIRS / 12TH ROUND BOXING
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2450 N. POWERLINE ROAD
UPSTAIRS / 12TH ROUND BOXING
POMPANO BEACH, FL. US 33069

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:

1500

Article V

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

BRUCE T BELLOCCHI
2450 N. POWERLINE ROAD
UPSTAIRS / 12TH ROUND BOXING
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: BRUCE THOMAS BELLOCCHI

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Article VI

The name and address of the incorporator is:

BRUCE THOMAS BELLOCCHI
2450 N. POWERLINE ROAD
UPSTAIRS / 12TH ROUND BOXING
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: BRUCE THOMAS BELLOCCHI

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: DIR
BRUCE T BELLOCCHI
2450 N. POWERLINE ROAD, UPSTAIRS
POMPANO BEACH, FL. 33069 US