

**Electronic Articles of Incorporation
For**

P12000085288
FILED
October 09, 2012
Sec. Of State
jshivers

BOXER CLUB OF AMERICA, 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:

BOXER CLUB OF AMERICA, INC.

Article II

The principal place of business address:

8251 MARSALA WAY
BOYNTON BEACH, FL. 33472

The mailing address of the corporation is:

8251 MARSALA WAY
BOYNTON BEACH, FL. 33472

Article III

The purpose for which this corporation is organized is:

FOR BOXER DOG OWNERS TO COME TOGETHER TO SUPPORT THE BOXER
BREED IN THE UNITED STATES -

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

CAROLE S STEIN
8251 MARSALA WAY
BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: CAROLE S. STEIN

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Article VI

The name and address of the incorporator is:

CAROLE S. STEIN
8251 MARSALA WAY

BOYNTON BEACH, FL 33472

Electronic Signature of Incorporator: CAROLE S. STEIN

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/S
CAROLE S STEIN
8251 MARSALA WAY
BOYNTON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

10/09/2012