

**Electronic Articles of Incorporation
For**

P12000104129
FILED
December 27, 2012
Sec. Of State
jshivers

SOUTH BEACH 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:

SOUTH BEACH BOXING, INC.

Article II

The principal place of business address:

715 WASHINGTON AVENUE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

715 WASHINGTON AVENUE
MIAMI BEACH, FL. US 33139

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:

1,000

Article V

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

JOLIE GLASSMAN
715 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JOLIE GLASSMAN

Article VI

The name and address of the incorporator is:

JOLIE GLASSMAN
715 WASHINGTON AVENUE

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: JOLIE GLASSMAN

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
JOLIE GLASSMAN
1504 BAY ROAD, APT 1902
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/01/2013