

**Electronic Articles of Incorporation
For**

P13000037918
FILED
April 29, 2013
Sec. Of State
jshivers

M.A.D.E. INTERNATIONAL PROMOTIONS 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:

M.A.D.E. INTERNATIONAL PROMOTIONS INC.

Article II

The principal place of business address:

333 DUNDEE DR.
POINCIANA, FL. US 34759

The mailing address of the corporation is:

333 DUNDEE DR.
POINCIANA, FL. US 34759

Article III

The purpose for which this corporation is organized is:

BOXING PROMOTIONS AND MANAGEMENT.

Article IV

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

1000

Article V

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

CARLOS E MACKAY
333 DUNDEE DR.
POINCIANA, FL. 34759

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

Registered Agent Signature: CARLOS E. MACKAY

Article VI

The name and address of the incorporator is:

CARLOS E. MACKAY
333 DUNDEE DR.

POINCIANA, FL 34759

Electronic Signature of Incorporator: CARLOS E. MACKAY

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
CARLOS E MACKAY
333 DUNDEE DR.
POINCIANA, FL. 34759 US

Title: VP
LEO M RODRIGUEZ
333 DUNDEE DR.
POINCIANA, FL. 34759 US

Title: HR
KERLY R MACKAY
333 DUNDEE DR.
POINCIANA, FL. 34759 US

Title: VP
CHARLES E MACKAY
333 DUNDEE DR.
POINCIANA, FL. 34759 US

Article VIII

The effective date for this corporation shall be:

04/26/2013