

**Electronic Articles of Incorporation
For**

P13000073772
FILED
September 05, 2013
Sec. Of State
psmith

O'DONNELL'S BOXING CLUB FOR FITNESS, 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:

O'DONNELL'S BOXING CLUB FOR FITNESS, INC.

Article II

The principal place of business address:

28059 US HWY 19 N
STE 102
CLEARWATER, FL. 33761

The mailing address of the corporation is:

28059 US HWY 19 N
STE 102
CLEARWATER, FL. 33761

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:

1000

Article V

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

JASON GOLDSTEIN ESQ.
7601 38TH AVE N
ST. PETERSBURG, FL. 33710

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

Registered Agent Signature: JASON GOLDSTEIN

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Article VI

The name and address of the incorporator is:

JASON GOLDSTEIN
7601 38TH AVE NORTH

ST. PETERSBURG, FL 33710-

Electronic Signature of Incorporator: JASON GOLDSTEIN

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
ERRAN O'DONNELL
28059 US HWY 19 N, STE 102
CLEARWATER, FL. 33761