

**Electronic Articles of Incorporation
For**

P14000026560
FILED
March 24, 2014
Sec. Of State
vherring

PALM BEACH BOXING HEALTH & WELLNESS, 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:

PALM BEACH BOXING HEALTH & WELLNESS, INC.

Article II

The principal place of business address:

1611 N. MILITARY TRAIL
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

1611 N. MILITARY TRAIL
WEST PALM BEACH, FL. US 33409

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:

100

Article V

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

LOU MARTINEZ
1411 N. MILITARY TRAIL
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: LOU MARTINEZ

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Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CMOSELEY, LEGALZOOM.COM, INC.

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, D
LOU MARTINEZ
1611 N. MILITARY TRAIL
WEST PALM BEACH, FL. 33409 US

Title: T, S
LOU MARTINEZ
1611 N. MILITARY TRAIL
WEST PALM BEACH, FL. 33409 US