Electronic Articles of Incorporation For

P14000029274 FILED April 01, 2014 Sec. Of State msolomon

BCA WORLD BOXING COUNCIL 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:

BCA WORLD BOXING COUNCIL INC.

Article II

The principal place of business address:

1355 APALACHEE PARKWAY TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

1355 APALACHEE PARKWAY TALLAHASSEE, FL. US 32301

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: 20000

Article V

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

QI LI 1355 APALACHEE PARKWAY TALLAHASSEE, FL. 32301

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

Registered Agent Signature: QI LI

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Article VI

The name and address of the incorporator is:

QI LI NO.113,BLDG 4,NO.186,HONGMIAOPO,LIANHU DISTRICT XIÂ ϵ TMAN CITY,SHANXI PROVINCE, CHINA 710000

Electronic Signature of Incorporator: QI LI

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 QI LI NO.113,BLDG 4,NO.186,HONGMIAOPO,LIANHU XI€™AN CITY, SX. 710000 CN

Title: SH CHUNLEI REN FU NO.7,NO.093,MEIYANG STREET SHOUSHAN TOWN,MEI COUNTY, SX. 722300 CN