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To:

Division of Corporations
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From:

Angelica M. Chiu, Corporate Paralegal
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FLORIDA PROFIT/NON PROFIT CORPORATION
OTB FIGHT MIAMI, INC.

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**ARTICLES OF INCORPORATION
OF
OTB FIGHT MIAMI, INC.**

ARTICLE I - NAME

The name of the Corporation (the "Corporation") is OTB FIGHT MIAMI, INC.

ARTICLE II - ADDRESS

The principal address of the Corporation is:

8649 NW 60th Ct.
Parkland, FL 33067

The mailing address of the Corporation is:

Rua Honduras 421
Jardim Paulista
Sao Paulo, SP Brazil 01428-000

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

Corporation Company of Miami
201 South Biscayne Boulevard
Suite 1500 (DXF)
Miami, Florida 33131

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ARTICLE VII – INITIAL DIRECTOR AND OFFICERS

The initial directors and officers of the Corporation are as follows:

Joana Barroso da Silva Prado Belfort – Director and President
8649 NW 60th Ct.
Parkland, FL 33067

Renato de Aquino Salles - Vice President
Rua da Figueira 46, Granja Viana
CEP 06351-145
São Paulo, Brazil

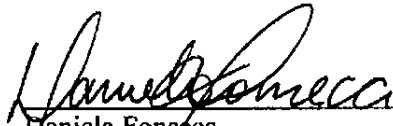
ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Daniela Fonseca, Esq., and her address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 20th day of June, 2014.



Daniela Fonseca
Incorporator

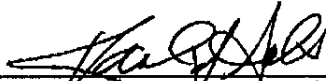
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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for **OTB FIGHT MIAMI, INC.**, a Florida corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: June 20, 2014

CORPORATION COMPANY OF MIAMI

By: 
Print Name: KALLE SALAS
Title: Vice President

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