

**Electronic Articles of Incorporation
For**

P15000079747
FILED
September 25, 2015
Sec. Of State
msolomon

EMPYREAN BOXING CLUB 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:

EMPYREAN BOXING CLUB INC.

Article II

The principal place of business address:

1170 71ST STREET
APT. 1
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

1170 71ST STREET
APT. 1
MIAMI BEACH, FL. US 33141

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:

10,000

Article V

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

DERON DEL VALLE
1170 71ST STREET
APT. 1
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: DERON DEL VALLE

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Article VI

The name and address of the incorporator is:

DERON DEL VALLE
1170 71ST STREET
APT.1
MIAMI BEACH, FL, 33141

Electronic Signature of Incorporator: DERON DEL VALLE

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
DERON DEL VALLE
1170 71ST STREET APT. 1
MIAMI BEACH, FL. 33141 US

Title: DIR
DERON DEL VALLE
1170 71ST STREET APT. 1
MIAMI BEACH, FL. 33141 US