

**Electronic Articles of Incorporation
For**

P18000011274
FILED
February 01, 2018
Sec. Of State
ndmccleessam

HAYMAKER BOXING 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:

HAYMAKER BOXING INC

Article II

The principal place of business address:

9089 N MILITARY TRAIL
SUITE 32
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

9089 N MILITARY TRAIL
SUITE 32
PALM BEACH GARDENS, FL. 33410

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:

KATHRYN M BEAMER
11811 US HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: KATHRYN M. BEAMER

Article VI

The name and address of the incorporator is:

KATHRYN M. BEAMER
11811 US HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: KATHRYN M. BEAMER

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 T.
MATTHEW GOODRICH
9089 N. MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410

Title: VP S
ANGEL PICHEL
9089 N. MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

02/01/2018