

Electronic Articles of Incorporation For

P19000060101
FILED
July 23, 2019
Sec. Of State
dlokeefe

ROUND 1 BOXING & WELLNESS CORP

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:

ROUND 1 BOXING & WELLNESS CORP

Article II

The principal place of business address:

2234 N. FEDERAL HWY
1161
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2234 N. FEDERAL HWY
1161
BOCA RATON, FL. US 33431

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:

CLIFFORD WALKER
2020 E. OAKLAND PARK BLVD
SUITE B
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: CLIFFORD WALKER

Article VI

The name and address of the incorporator is:

CLIFFORD WALKER
2020 E OAKLAND PARK BLVD
SUITE B
FORT LAUDERDALE FL 33306

Electronic Signature of Incorporator: CLIFFORD WALKER

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: DIR
NICOLE ALBANESE
2234 N. FEDERAL HWY #1161
BOCA RATON, FL. 33431 US

Title: DIR
CEDRIC BELL
2234 N. FEDERAL HWY #1161
BOCA RATON, FL. 33341 US

Article VIII

The effective date for this corporation shall be:

07/23/2019