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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900001948998  
-09/17/96--01092--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WORLD BOXING MANAGEMENT ENT. Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Carlos Villegas  
Name (printed or typed)

5839 W 28 Ave  
Address

Hialeah Fl. 33016  
City, State & Zip

(305) 919-4768  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

WORLD BOXING MANAGEMENT ENT. Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4054 W. 12<sup>TH</sup> AVE HIALEAH, FL 33012

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 \_\_\_\_\_

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS ULLOA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

① CARLOS ULLOA  
5839 W 28 AVE  
Hialeah FL 33016

② NILDA STERRETT  
10090 NW 80th #1161  
HIA. GDNS 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of SEPT, 1996.

(An additional article must be added if an effective date is requested.)

[Signature]  
Signature

Nilda Sterrett  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: World Boxing Management  
Ent. Inc.
2. The name and address of the registered agent and office is:

Carlos Villegas  
(NAME)

5839 W 28th Hialeah  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah Fl. 33016  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C. Villegas  
(SIGNATURE)

9/12/96  
(DATE)