HRIAN M. MARK
Attorney at Law

DIVISION OF CORPORATIONS

97 APR 28 PM 3: 09

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Telephone (407) 932-3933 Fax (407) 932-3965

April 24, 1997

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

400002157194---4 -04/28/97--01132--005 ****122.50 ****122.50

Re: Tiger's Fist, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing the filing fees of \$70.00 and a certified copy charge of \$52.50.

Thank you for your assistance in this matter.

Sincerely

Brian M. Mark, Esq.

enclosure

ARTICLES OF INCORPORATION

OF

TIGER'S FIST, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is: TIGER'S FIST, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 4304 Bay Brook Drive Avenue, Kissimmee, FL 34746.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Clark Egerton, 4304 Bay Brook Drive Avenue, Kissimmee, FL 34746.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is Clark Egerton, 4304 Bay Brook Drive Avenue, Kissimmee, FL 34746.

The undersigned has executed these articles of incorporation on the 24 day of April, 1997.

Clark Egerton

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Clark Egetion