

CAPITAL CONNECTION, INC.

417 E. ... Street, Suite 1 Tallahassee, Florida 32302
(904) 2...-8870 • 1-800-342-...062 • Fax: 904/...222-...222

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*Fight Night
Promotions, Inc.*

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-08/25/97--01024--015
****122.50 ****122.50

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

FILED
37 AUG 25 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
37 AUG 25 AM 10:18
DIVISION OF CORPORATIONS

Calby

Signature _____

Requested by: *OK* 8/25 9:00
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Articles of Incorporation of Fight Night Promotions, Inc.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be **Fight Night Promotions, Inc.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is **22831 Warrick Wood Court, Boca Raton, Florida 33433** and the name of the initial registered agent of the corporation at that office is **Stephen J. Barbieri**.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial director of the corporation is **Stephen J. Barbieri** of **22831 Warrick Wood Court, Boca Raton, Florida 33433**.

ARTICLE IX
BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE X
SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation is **Stephen J. Barbieri of 22831 Warrick Wood Court, Boca Raton, Florida 33433.**

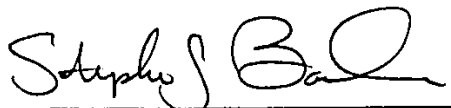
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18th day of August, 1997.



Stephen J. Barbieri

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Stephen J. Barbieri, Registered Agent

