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TRANSMITTAL LETTER

FILED

98 OCT -8 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100002659351--6  
-10/08/98--01068--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**LIVE BOXING, INC.**

**SUBJECT:**

(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:**

Name (Printed or typed)

**Russ Walters**

Address

**P. O. Box 331246**

City, State & Zip

**Miami, Florida 33233-1246**

Daytime Telephone number

**(305) 324-6444**

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: **LIVE BOXING, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**P. O. Box 331246, Miami, Florida 33233-1246**

### ARTICLE III SHARES

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

**1,000 Shares**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Russ Walters  
1466 N. W. 13<sup>th</sup> Terrace  
Miami, Florida 33125**

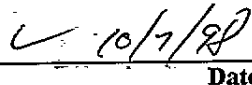
### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Russ Walters  
1466 N. W. 13<sup>th</sup> Terrace  
Miami, Florida 33125**

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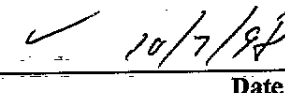
  
Signature/Incorporator

  
Date

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

*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*

  
Signature/Registered Agent

  
Date