TRANSMITTAL LETTER

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

SUBJECT:	power and a second a second and	prate name - must include s	rea Borling,	Inc.
Enclosed is an origin	nal and one(1) copy of the article	s of incorporation and a	check for :	_
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	John Vinc	GUETTA inted or typed)	ALL,	994
	2738 20	th ave	No Wisself H	HAR -4 PH

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:

Bay Area Boxing, Incorporated

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 2738 20th Avenue North St. Petersburg, Florida 33713

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: William Williams 6519 Central Avenue St. Petersburg, Florida

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles Of Incorporation are: John Vinciguerra 2738 20th Avenue North St. Petersburg, Florida 33713

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Thursday, February 25, 1999 America Online: WAY2COOLMI

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