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P. 01

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE

01-05-00

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To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC - 6 AM 8:45

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL BOXING UNION, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight DEC - 7 1999

H99-31008

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GLOBAL BOXING UNION, INC.

EFFECTIVE DATE  
01-05-00

Address of Corporation: 2445 FLAMINGO PLACE #3

MIAMI BEACH, FLORIDA 33140

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BARBARA SMITH

REGISTERED OFFICE: 2445 FLAMINGO PLACE #3

MIAMI BEACH, FLORIDA 33140

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

EFFECTIVE 01 / 05 / 00  
Date

*Barbara Smith*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. BARBARA SMITH, 2445 FLAMINGO PLACE #3, MIAMI BEACH, FLORIDA 33140
2. JURGEN LUTZ, 2445 FLAMINGO PLACE #3, MIAMI BEACH, FLORIDA 33140
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BARBARA SMITH

2445 FLAMINGO PLACE #3

MIAMI BEACH, FLORIDA 33140

In witness whereof, I have subscribed my name: \_\_\_\_\_

*Barbara Smith*  
Signature of Incorporator

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