

ARTICLES OF INCORPORATION
of
UNITED STATES INTERCOLLEGIATE BOXING ASSOCIATION, INC.

ARTICLE I

NAME

The name of the corporation is United States Intercollegiate Boxing Association, Inc.

ARTICLE II

PURPOSES

Section 1. General Purposes. The organization is formed exclusively for charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code), including, for such purposes, the making of distributions to organizations that qualify as exempt under that same section

Section 2. No Private Inurement. No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to, any director or officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes and benefits may be conferred that are in conformity with said purposes), and no director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Section 3. Dissolution. Upon dissolution of the corporation, the directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner as the directors may determine or to such organization or organizations organized and operated exclusively for charitable, scientific or educational purposes within the meaning of Section 501(c)(3) of the code and exempt from federal taxation under Section 501(a) of the Code as the directors shall determine. Any such assets not so disposed of shall be disposed of pursuant to the order of any court of record with general equity jurisdiction in the city or county of the Commonwealth of Kentucky where the registered office of the corporation is then located, exclusively for such purposes

or to such organization or organizations which are organized or operated exclusively for such purposes as such court shall determine.

Section 4. Political Contribution Prohibition. No substantial part of the organization's activities shall be to participate or intervene in any political campaign on behalf of any candidate for public office, to carry on propaganda, or to otherwise influence legislation.

ARTICLE III

DIRECTORS

Section 1. Number and Qualifications. The number and qualifications of directors, other than initial directors, shall be set forth in the bylaws.

Section 2. Election. The manner in which directors, other than initial directors, shall be elected shall be set forth in the bylaws.

Section 3. Initial Directors. Set forth below are the names and addresses of the initial directors:

<u>Name</u>	<u>Address</u>
Larry Herman	228 N Upper Street Lexington, KY 40507
Luke Runion	2206 Colston Dr. 203 Silver Spring, MD 20910
Bruce Babashan	9300 Ewing Dr. Bethesda, MD 20817

ARTICLE IV

PRINCIPAL AND REGISTERED OFFICE, AGENT AND INCORPORATOR

The post office address of the principal office and initial registered office is 228 North Upper Street, Lexington, Kentucky. The County in which the initial registered office is located is Fayette County.

The initial registered agent is Larry Herman who is a resident of Kentucky, and whose business office is identical to the principal office and initial registered office.

The incorporator is Joseph H. Wolfe, and his address is 226 North Upper Street, Lexington, KY 40507.

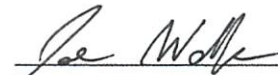
We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct to the best of our knowledge and belief.



Registered Agent

Larry Herman

Date: August 16 2012



Incorporator

Joseph H. Wolfe

Wolfe & Houlehan PLLC

226 N Upper Street

Lexington, KY 40507

Date: August 16 2012