

RICHARD P. MCCUSKER, JR.

Attorney at Law

922 S.E. FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

ALSO LICENSED IN MASSACHUSETTS

R 1000096189

TELEPHONE (561) 243-3980

September 24, 2001

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100004617281--2
-10/01/01--01024--004
*****78.75 *****78.75

RE: Articles of Incorporation of
ELITE TENNIS PROFESSIONALS INTL, INC.

Dear Sir or Madam:

Enclosed please find two sets of Articles of Incorporation of ELITE TENNIS PROFESSIONALS INTL., INC. Please file one.

Also, please certify the other and return to the undersigned in the enclosed, self-addressed envelope.

Also enclosed, is a check in the amount of \$78.75 made payable to the Secretary of State.

If you have any questions, please feel free to contact me.

Sincerely,

Richard P. McCusker, Jr.

Richard P. McCusker, Jr., Esq.

RPM,JR:kl

Enclosures

RECEIVED
OCT 1 1 AM 9:16
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
ELITE TENNIS PROFESSIONALS INTL., INC.

FILED
01 OCT -1 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator 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 this corporation is:

ELITE TENNIS PROFESSIONALS INTL., INC.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The purpose of the Corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The amount of authorized capital stock of this Corporation shall be One Thousand (1,000) shares of common stock, having a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent office of this corporation shall be:

**922 SE Fourth Avenue
Delray Beach, FL 33483**

and the initial registered agent of the Corporation at such office shall be:

RICHARD P. MCCUSKER, JR., ESQ.

who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes, as amended from time to time, with respect to keeping an office for the service of process.

ARTICLE VI
ADDRESS

The initial street address of the principal office of this Corporation is:

**1500 Spanish River Road
Boca Raton, FL 33432**

ARTICLE VII
DIRECTORS

The business of this Corporation shall be managed by a Board of Directors.

There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders.

In no event shall the number of Directors be less than one.

The name and address of the members of the First Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN J. MCDONOUGH	1500 Spanish River Road Boca Raton, FL 33432

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JOHN J. MCDONOUGH
1500 Spanish River Road
Boca Raton, FL 33432

ARTICLE IX
OFFICERS

The officers of this Corporation shall consist of a President, Secretary /Treasurer until such time as the Board of Directors appoints new officers in accordance with the by-laws:

JOHN J. MCDONOUGH - President, Secretary /Treasurer

ARTICLE X
ANNUAL MEETING OF SHAREHOLDERS

The annual meeting of the shareholders of this Corporation shall be fixed by the by-laws.

IN WITNESS WHEREOF, I have executed these Articles of
Incorporation in duplicate on this 27 day of September, 2001.



JOHN J. MCDONOUGH

RECORDED
01 OCT -1 AM 9:46
SCHOOL OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

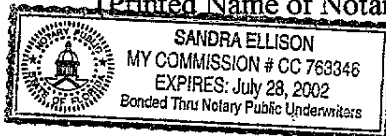
The foregoing Articles of Incorporation of **ELITE TENNIS PROFESSIONALS INTL., INC.** were acknowledged before me this 27 day of September, 2001 by **JOHN J. MCDONOUGH**, Incorporator, who is either personally known to me or has shown FLORIDA DRIVERS LICENSE as identification.



NOTARY PUBLIC

SANDRA ELLISON
(Printed Name of Notary)

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **ELITE TENNIS PROFESSIONALS INTL., INC.**, at the place designated in the Articles of Incorporation, **RICHARD P. MCCUSKER, JR., ESQ.** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Florida Stat.

Dated: 9/27/01



RICHARD P. MCCUSKER, JR.