

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. OACES, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Massachusetts 3. 26-3553842
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/21/2008 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 31 Moulton Street, Hamilton, MA 01936
(Principal office address)
- P.O. Box 363, Hamilton, MA 01936
(Current mailing address)

8. The corporation was organized to provide financial support for equipment, training and competitions for young tennis players with demonstrated academic excellence.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ailsa Moseley

Office Address: 11669 Wimbledon Circle,

Wellington, Florida 33414
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Ailsa Moseley
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
10 JAN -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
JAN - 6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (see attachment)

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Ailsa MoseleyAddress: 11669 Wimbledon Circle, Wellington, FL 33414Director: Nick BollettieriAddress: 3414 57th Terrace West, Bradenton, FL 34210**B. OFFICERS**President: Ailsa MoseleyAddress: 11883 Wimbledon Circle #517, Wellington, FL 33414

Vice President: _____

Address: _____
_____Clerk/
Secretary: Ailsa MoseleyAddress: 11669 Wimbledon Circle, Wellington, FL 33414Treasurer: Ailsa MoseleyAddress: 11669 Wimbledon Circle 7, Wellington, FL 33414

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ailsa Moseley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Ailsa Moseley, President
(Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director: Carolyn MillerAddress: 45 River Road, Topsfield, MA 01983Director: Joseph McNayAddress: 208 Chestnut Hill Road, Chestnut Hill, MA 02467Director: Philip HaugheyAddress: 565 Chestnut Street, Newton, MA 02468Director: Vanessa WebbAddress: 49 Hancock Street, Apt. 8, Boston, MA 02144

FILED
10 JAN -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

December 31, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that

E O SPORTS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **August 21, 2008**.

I also certify that by Articles of Amendment filed here **October 7, 2008**, the name of said corporation was changed to

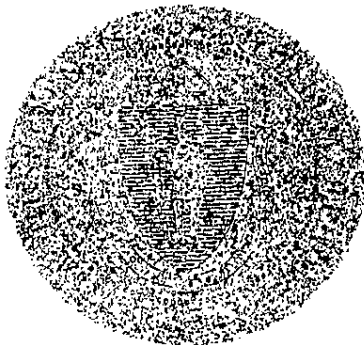
OACES, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

FILED
10 JAN -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Processed By crm