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*****78.75 *****78.75

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

RE: Enchanted Spirit, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By:


James Bollettieri
Director

/rcl

Enclosures

00 FEB 11 AM 9:34
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Thompson FEB 11 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2000

JAMES BOLLETTIERI
4500 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

> To: Shannon Thompson
my Home 305-672-0070
work 305-672-0934

SUBJECT: ENCHANTED SPIRIT, INC.
Ref. Number: W00000002119

We have received your document for ENCHANTED SPIRIT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

In article VI you are listed as the (principal officer.) The position in which you hold as officer needs to be listed. (President)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 100A00003559

call me please if this is incorrect.

Thank you
James Bolletti
Feb 7, 2000

**ARTICLES OF INCORPORATION
OF
ENCHANTED SPIRIT, INC.**

FILED
00 FEB 11 AM 8:34
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is Enchanted Spirit, Inc.; the mailing address is 4500 Royal Palm Avenue, Miami Beach, Florida 33140.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4500 Royal Palm Avenue, Miami Beach, Florida 33140. The name of the initial Registered Agent of this Corporation is James Bollettieri. (PRESIDENT)

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 4500 Royal Palm Avenue, Miami Beach, Florida 33140. The name of the principal officer is James Bollettieri. → (PRESIDENT)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

James Bollettieri
4500 Royal Palm Avenue
Miami Beach, Florida 33140

Barbara Guttman
4500 Royal Palm Avenue,
Miami Beach, Florida 33140

ARTICLE VIII - INCORPORATION

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

James Bollettieri
4500 Royal Palm Avenue
Miami Beach, Florida 33140

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of JANUARY, 19 2000

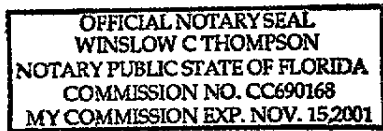
James Bollettieri
JAMES BOLLETTIERI

STATE OF FLORIDA

COUNTY OF MIAMI DADE

Before me, the undersigned authority, personally appeared JAMES BOLLETTIERI to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of JANUARY, 19 2000



Winslow C. Thompson
Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of JANUARY, 19 2000

James Bolletieri
JAMES BOLLETTIERI

FILED
00 FEB 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA