

Division of Corporations

Page 1 of 1

P00000099066

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
10-19-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000055407 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

STS Tennis Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 PM 12:27

B. McKnight OCT 20 2000

H00000055407

Articles Of Incorporation

Of

STS Tennis Corp.

EFFECTIVE DATE
10-19-00

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is STS Tennis Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be October 19, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 379-7907

H00000055407

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 PM 12:27

H00000055407

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Sirichan Srieud
13495 Tournament Drive
Palm Beach Gardens, FL 33410

SEVENTH: The name and address of the incorporator is:

Mark Hankins
1221 Brickell Avenue, Suite 900
Miami, FL 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

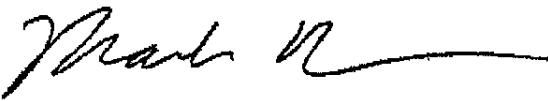
H00000055407

Florida Incorporators, Inc.
1221 Brickell Avenue, Suite 900
Miami, FL 33131

NINTH: The mailing address and principal office of
the corporation is:

STS Tennis Corp.
13495 Tournament Drive
Palm Beach Gardens, FL 33410

DATED: October 20, 2000

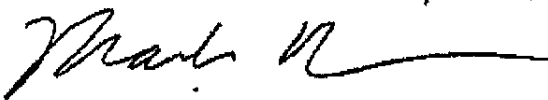


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 

MARK HANKINS, President