Doak S. Campbell, III
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FAX NUMBER
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P00000112069

November 20, 2000

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****78.75 ****78.75

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

FILED
00 DEC -6 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Tennix Sport, Inc.

Gentlemen:

Enclose please find Articles of Incorporation, original and one copy, together with a check in the amount of $78.75, for each corporation.

Thank you for your attention to this matter.

Sincerely yours,

Danice K. White

Danice K. White

T. Burch DEC 6 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

DOAK S. CAMPBELL, III
70 SE FOURTH AVE
DELRAY BEACH, FL 33483

SUBJECT: TENNIX SPORT, INC.
Ref. Number: W00000027973

We have received your document for TENNIX SPORT, 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 900A00060315

FILED
00 DEC -6 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
CERTIFICATE OF INCORPORATION
A STOCK CORPORATION

OF
TENNIX SPORT, INC.

1. Name: The name of the corporation is TENNIX SPORT, INC.

2. Duration: This corporation shall have perpetual existence.

3. Principal office and registered agent: The location of the principal office of the Corporation is to be located 955 Egret Circle, Suite #510, Delray Beach, Florida 33444. Renzo Raiss.

4. Purposes. The nature of the business or purposes to be conducted or promoted are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

5. Capital stock. The Corporation shall have authority to issue a total of One Hundred (100) shares of capital stock of the par value of $1 per share, all of which shares shall be of one class and shall be designated as Common Stock.

6. Incorporators. The name and mailing address of the incorporator is as follow:

Name	Mailing Address
Renzo Raiss.	955 Egret Circle, Suite #510, Delray Beach, Florida 33444

7. Number and classes of directors. Upon the filing of the certificate of incorporation the powers of the incorporator shall terminate. The incorporator, whose name and address is set forth above, shall reserve as director of the Corporation until the first annual meeting of the stockholders of the Corporation, or until his successors are elected and qualified.

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

9. Meetings by Conference Telephone.Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

10. Action by Directors without a Meeting. The directors of this corporation may take action by written consent, as provided by law.

11. Indemnification. This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed

exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

12. Amendment.This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

13. Bylaws. The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

In witness whereo the undersigned, being the incorporator hereinbefore named, does hereby makes this certificate for the purposes of forming a corporation pursuant to the General Corporation Law of the State of Florida, and does hereby certify that the facts hereinbefore set forth are true and correct and have accordingly hereunto set our hands and seals this NOV 17, 2000.

Renzo Raiss
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Renzo Raiss, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of NOV ,2000

Notary Public
My Commission Expires:

Doak S. Campbell, III
MY COMMISSION # CC655375 EXPIRES
June 12, 2001
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE DESIGNATING BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST THAT TENNIX SPORT, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF DELRAY BEACH, STATE OF FLORIDA, NAMED RENZO RAISS OF TENNIX SPORT INC. ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE ______________
RENZO RAISS

TITLE INCORPORATOR

DATE 12/1/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE ______________
RENZO RAISS

DATE 12/1/00

FILED
00 DEC -6 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA