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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

FRANCISCO MONTANA III INTERNATIONAL TENNIS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
FRANCISCO MONTANA III INTERNATIONAL TENNIS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: FRANCISCO MONTANA III INTERNATIONAL TENNIS, INC.

The principal place of business of this corporation shall be: FRANCISCO MONTANA III
C/O FRANCISCO MONTANA III
13057 SW 95 AVENUE
MIAMI, FL. 33176

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

FRANCISCO MONTANA III - PRESIDENT
C/O FRANCISCO MONTANA III
13057 SW 95 AVENUE
MIAMI, FL. 33176

JULIO B. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT
2891 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

FRANCISCO MONTANA III
13057 SW 95 AVENUE
MIAMI, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of April, 2001

Signature (s) of incorporator(s)


FRANCISCO MONTANA III

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

FRANCISCO MONTANA III INTERNATIONAL TENNIS, INC.

2. The name and address of the registered agent and office is:

C/O FRANCISCO MONTANA III
FRANCISCO MONTANA III
13057 SW 95 AVENUE
MIAMI, FL. 33176

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE *Francisco III*
FRANCISCO MONTANA III

TITLE: President

DATE: 4-25-01

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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Francisco III*
FRANCISCO MONTANA III

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