

PO/000055744

Harold Toussaint
6280 NW 173 Street # 1206
Hialeah, FL 33015
Tel: 954-632-3450

Tennispoints, Inc.

May 31, 2001


Division of Corporations
P.O BOX 6327
Tallahassee, FL 32314

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-06/01/01--01105--001
*****78.75 *****78.75

To Whom It May Concern:

This is to inform you that a check (#527) in the amount of \$75.00 was mailed out with the documents. However, I am making the correction needed to expedite this filing. Please refer to the address and telephone number above for more information. Enclosed is a check in the amount of \$78.75 along with the required documents.

Sincerely,


Harold Toussaint
Tennis Pro

FILED
2001 JUN -1 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

You Don't Just Make Your Point... You learn it

FILED

2001 JUN -1 AM 11: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **TENNISPOINTS, INC,**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

**6280 NW 173 Street # 1206
Hialeah, FI 33015**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Harold Toussaint	50
Yves Champagne	50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harold Toussaint

6280 NW 173rd Street # 1206


Hialeah FI 33015

ARTICLE V INCORPORATOR(S)

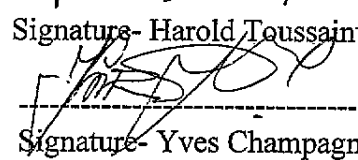
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Harold Toussaint V/P 6280 NW 173rd Street # 1206 Hialeah, FI 33015.
Yves Champagne President 6280 NW 173rd Street # 1206, Hialeah, FI 33015

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16th day May, 2001.



Signature- Harold Toussaint



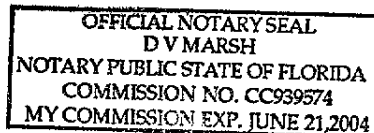
Signature- Yves Champagne

Signature-

Sworn to and subscribed before me this 12th day of April, 2001.



Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **TENNISPOINTS, INC**


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

Harold Toussaint
6280 NW 173 Street # 1206

Hialeah, Fl 33015

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


Signature

5/16/01
Date