

PD1000070870

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

EFFECTIVE DATE

07/15/01

800004477708--6
-07/16/01--01096--026
*****78.75 *****78.75

SUBJECT: GABRIEL FERRER TENNIS, INC.

I ENCLOSE AN ORIGINAL AND 1 COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75 IN ORDER TO FORM THE ABOVE REFERENCED CORPORATION AS OF JULY 31, 2001

FROM:

GABRIEL FERRER
3930 PINEBROOK CIRCLE #4
BRADENTON, FLORIDA 34209

01 JUL 16 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

15
7/17/01

ARTICLES OF INCORPORATION
OF
GABRIEL FERRER TENNIS, INC.

FILED
01 JUL 16 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

07/15/07

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE

GABRIEL FERRER TENNIS, INC.

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

3930 PINEBROOK CIRCLE #4
BRADENTON, FLORIDA 34209

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

GABRIEL FERRER
3930 PINEBROOK CIRCLE #4
BRADENTON, FLORIDA 34209

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

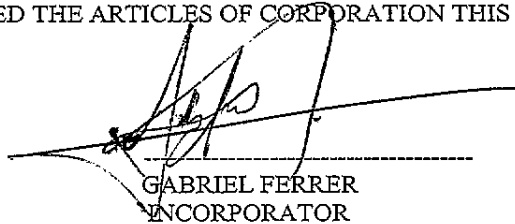
GABRIEL FERRER
3930 PINEBROOK CIRCLE #4
BRADENTON, FLORIDA 34209

ARTICLE VII- EFFECTIVE DATE

PURSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES, THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE:

JULY 15, 2001

THE UNDERSIGNED HAS EXECUTED THE ARTICLES OF CORPORATION THIS 6TH DAY OF JULY 2001


GABRIEL FERRER
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
01 JUL 16 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GABRIEL FERRER TENNIS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GABRIEL FERRER
3930 PINEBROOK CIRCLE #4
BRADENTON, FLORIDA 34209

SIGNATURE: _____

TITLE: _____

DATE: _____

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____