

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ASAP ACCOUNTING & TAX CORPORATION
Account Number : I20000000203
Phone : (954) 965-9491
Fax Number : (954) 965-9492

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TENNISMUNDO, INC.

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

1/13/03

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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 - Corporate Name

TENNISMUNDO, INC.

ARTICLE II - Term of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law.

ARTICLE III - Nature of Business

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

ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: 1000 shares of common stock having \$1.00 par value per share. This corporation shall not commence operations until \$1,000.00 of common stock would have been paid.

ARTICLE V - Incorporators

The name and the street address of the incorporator to these Articles of Incorporation is:

Jairo Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

ARTICLE VI - Initial Registered Agent and Address

The initial registered agent's name and office address is:

Jairo Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

ARTICLE VII - Principal Office Address

3681 N.W. 83rd Lane
Sunrise, FL 33351

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ARTICLE VIII - Principal Mailing Address

3681 N.W. 83rd Lane
Sunrise, FL 33351

ARTICLE IV - Shareholders

The name and the street address of the initial shareholder are:

Danny Torres [60.00%]
3681 N.W. 83rd Lane
Sunrise, FL 33351

Tara Torres [30.00%]
3681 N.W. 83rd Lane
Sunrise, FL 33351

Julio Torres [10.00%]
521 N.W. 86th Avenue
Pembroke Pines, FL 33024

ARTICLE X - Officers

The name and the street address of the initial officer are:

Danny Torres [P/D]
3681 N.W. 83rd Lane
Sunrise, FL 33351

Tara Torres [V/D]
3681 N.W. 83rd Lane
Sunrise, FL 33351

Julio Torres [T/S/D]
521 N.W. 86th Avenue
Pembroke Pines, FL 33024

ARTICLE XI - Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, if necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XII - Liquidation

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Assets of the corporation shall be paid and distributed among the Board of Directors and Officers.

ARTICLE XIII - Indemnification Agreement and Covenant NOT TO SUE

If a Director, or Officer of this Corporation is ever sued for those actions taken on behalf of the Corporation, these provisions require that the Corporation be held responsible as agreed upon by the Directors and Officers of the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 13th day of January, 2003.


Jairo Bosch
Incorporator

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Certificate of Designation 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:


TENNISMUNDO, INC.

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

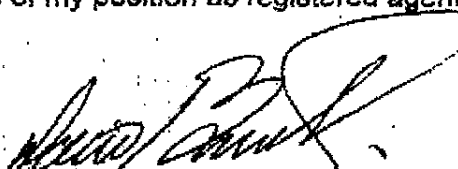
Jairo Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

3. The principal office address, and mailing address of this corporation is:

3681 N.W. 83rd Lane
Sunrise, FL 33351

Signature: 
Title: Registered Agent
Date: January 13, 2003

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 am familiar with and accept the obligations of my position as registered agent.

Signature: 
Title: Registered Agent
Date: January 13, 2003

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