P04000140459

(Requestor's Name)	
(Address)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	· <u></u>
(
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of	Status
Special Instructions to Filing Officer:	
	Ì
	}

Office Use Only



600041645586

10/11/04--01038--012 **83.75

94 OCT 11 PM 3: 15
SEGREDARY OF STATE
ALL ALLASSEE, FLORIDA

(m) 10-11-04

TRANSMITAL LETTER

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSE, FL 33314

COMPANY NAME : DIAZ DE VIVAR TENNIS ACADEMY, CORP.

FROM: CARLOS A. EGUEZ 8060 W 23 Ave. Ste # 8, Hialeah, F1 33016

ENCLOSED: ARTICLES OF INCORPORATION

CHECK FOR \$75.00 CORPORATION

8.75 CERTIFICATE OF STATUS

FILED

ARTICLES OF INCORPORATION

04 OCT 11 PM 3: 15

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DIAZ DE VIVAR TENNIS ACADEMY, CORP.

The Undersigned, has(have) executed the following document as incorporators of the above corporation, organized under the law of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DIAZ DE VIVAR TENNIS ACADEMY, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address shall be:

3302 SW 176 TERR MIRAMAR, FL 33029

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 500,000 shares, having an individual par value of \$.01

Unless otherwise stated in these articles, or in amendment to these articles; there shall be only one(1) class of stock of this corporation.

DIAZ DE VIVAR TENNIS ACADEMY, CORP.

ARTICLE V

The general nature of the business and objects and purposes proposed to be transacted and carried out on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural people might do, viz: To engage in every aspect of the sport of tennis as well as all kind of services related to this activity: and

Transact any and all lawful business.

ARTICLE VI

The initial board of directors and incorporators shall consist of a total of one person and his name and address as well as his duties are:

Rodrigo Diaz de Vivar.- President, Secretary, Director 2490 Centergate Dr # 103 Miramar, Fl 33025

The undersigned has(have) executed these articles of incorporation, this 29th day of September 2004.

Signature\Title

.

- PRESIDENT

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 agent\registered office, in the State of Florida.

1.- The name of the corporation is:

DIAZ DE VIVAR TENNIS ACADEMY, CORP.

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

Name...: RODRIGO DIAZ DE VIVAR

Address: 2490 Centergate Dr. # 103

Miramar, Fl 33025

Signature -(Corporate officer)

Title PRESIDENT

Date 10/06/04

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 with and accept the obligation of my position as registered agent.