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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee Florida 32314

SUBJECT: BREAKPOINT INC.

Enclosed are 2 originals of the articles of incorporation and our check for \$70 .

FROM: EUGENE M. LeFLOCH J.D. P.A.
4010 BOY SCOUT BOULEVARD, SUITE 700
TAMPA FLORIDA 33607

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SN FEB 27 1996

FILED
96 FEB 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BREAKPOINT INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be **BREAKPOINT INC.**

ARTICLE II

Business and Purposes

The general purpose for which this corporation is organized is the sponsorship of tennis players and the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto; and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such act.

ARTICLE III

Capital Stock

a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock with a par value of \$1000 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE IV
Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE V
Principal Office, Registered Office and Registered Agent

The principal office, mailing address, and initial registered office of this corporation shall be located at 3906 EdenRoe Circle West, Tampa, Florida 33634-7420 and the initial registered agent of this corporation shall be Eugene M. LeFloch, Esq. This corporation shall have the right to change such principal and registered offices and such registered agent from time to time, as provided by law.

ARTICLE VI
Board of Directors

The Board of Directors of this corporation shall consist of not less than three (3) nor more than twelve (12), the exact number to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without of the State of Florida. The stockholders of this corporation may remove any director from office at any time, with or without cause.

ARTICLE VII
Initial Board of Directors

The initial Board of Directors shall consist of three (3) members, such members to hold office until their successor has been duly elected and qualifies. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
DONALD FELL	16503 ASHWOOD DRIVE TAMPA FL 33624
KEVIN P. MANNING	16502 ASHWOOD DRIVE TAMPA FL 33624
EUGENE M. LeFLOCH	3906 EDENROC CIRCLE W. TAMPA FL 33634

ARTICLE VI

Incorporator

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

<u>Name</u>	<u>Address</u>
EUGENE M. LeFLOCH	3906 EDENROC CIRCLE W. TAMPA FL 33634

ARTICLE IX

Bylaws

a) The power to adopt the bylaws of this corporation to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the stockholders. No bylaw which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by a vote of the directors until two years shall have expired since such action by vote of such stockholders.

b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE X

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

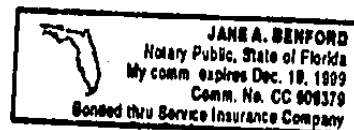

EUGENE M. LeFLOCH

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 23rd day of February 1996, personally appeared Eugene M. LeFloch, who is personally known to me to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Notary Public
My commission expires:



**BREAKPOINT INC.
ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

Eugene M. LeFloch, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations under Chapter 607, Florida Statutes.

DATED this 23 day of February, 1996


Eugene M. LeFloch, Esq.
3906 EdenRoc Circle West
Tampa Florida 33634-7420

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA