

Charter Number Only

P96000071133

8/26/96 Carlow

Garcia Espinoza Miyares
Requestor's Name
100 Alameda Avenue #230
Address
Coral Gables, FL 33134
City State ZIP Phone

VALIDATION ONLY

FILED
56 AUG 27 1996
FEDERAL BUREAU OF INVESTIGATION

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****122.50 ****122.50

CORPORATION(S) NAME

Family Tennis Center, Inc.

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

AUG 27 1996

**ARTICLES OF INCORPORATION
OF
FAMILY TENNIS CENTER, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME. The name of the Corporation is: **Family Tennis Center, Inc.**
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States of America.
4. CAPITAL STOCK. The Corporation is authorized to issue FORTY-FIVE MILLION (45,000,000) shares of common stock and FIVE MILLION (5,000,000) shares of preferred stock, all at \$2.00 par value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

100 Almeria Avenue, Suite 230
Coral Gables, FL 33134
6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:

Emilio Soriano
100 Almeria Avenue, Suite 230
Coral Gables, FL 33134
7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE (1) director initially. The number may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

Emilio Soriano
100 Almeria Avenue, Suite 230
Coral Gables, FL 33134

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FAMILY TENNIS CENTER, INC.

8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for the bylaws of the corporation.

10. INCORPORATOR. The name and address of the incorporator is:

Emilio Soriano
100 Almeria Avenue, Suite 230
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of _____, 199 ____.



INCORPORATOR
Emilio Soriano

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 607.325 of the Florida statutes, the following is submitted in compliance with said Act:

FIRST, that **Family Tennis Center, Inc.**, the undersigned corporation organized to do business under the laws of this State, has appointed Emilio Soriano as its agent to accept service of process within this state at the following address:

Emilio Soriano
100 Almeria Avenue, Suite 230
Coral Gables, FL 33134

Having been named to accept service of process for the above stated corporation, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Emilio Soriano

Date: _____

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CLERK OF DISTRICT COURT
JANESVILLE, FLA.