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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACO#: 072460003255
CONTACT: RAY STORMONT FAX #: (305)641-3770
PHONE: (305)641-3604
NAME: KIM BANDS TENNIS SERVICES, INC.
AUDIT NUMBER.....H00000012217
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF

(4)

KIM SANDS TENNIS SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

KIM SANDS TENNIS SERVICES, INC.

The principal place of business of this corporation shall be:

2301 SWANSON AVENUE
MIAMI, FL 33133

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

KIM SANDS
2301 SWANSON AVENUE
MIAMI, FL 33133

JULIO E. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT
2301 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134

(205) 445-0777

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

KIM SANDS
2301 SWANSON AVENUE
MIAMI, FL 33133

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of AUGUST, 1994.

Signature(s) of incorporator(s)

Kimberly J. Sands
KIM SANDS

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____ by _____ (name of incorporator(s))

of _____ (name of corporation)

Notary Public

My Commission Expires:

(SEAL)

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, 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:
KIM SANDS TENNIS SERVICES, INC.
2. The name and address of the registered agent and office is:
KIM SANDS
2301 SWANSON AVENUE
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33133
(CITY/STATE/ZIP)

SIGNATURE Kimberly Y Sands
(Corporate Officer)

TITLED President

DATE Aug 29, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Kimberly Y Sands
(Registered Agent)

DATE Aug 29, 1996

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