1201 HAYS STREET TALLAHASSEE, Fl. 32301-2607 904-222-9171 904-222-0393 FAX

800-342-8086



REFERENCE : 145843 166060A

AUTHOR LZAT LON

ORDER DATE: November 6, 1996

ORDER TIME : 11:43 AM

ORDER NO. : 145843-005

700001998167--2

CUSTOMER NO:

166060A

CUSTOMER: Barry I. Finkel, Esq

BARRY I. FINKEL, P.A.

Suite 820

2400 East Commercial Boulevard Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME:

POINT, SET, MATCH, INC.

EFFECTIVE DATE:

XX ___ ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED

96 NOV -6 PH 3: 37

ARTICLES OF INCORPORATION

OF

TALLAHASSLE, FLORIDA

POINT, SET, MATCH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POINT, SET, MATCH, INC.

The address of the principal office of this corporation shall be 675 Greensward Lane, Delray Beach, Florida 33445, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. RECISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Cynthia Herman

Dir.

675 Greensward Lane

Delray Beach, Florida 33445

Nancy Helman

Dir.

12443 Antille Drive

Boca Raton, Florida 33428

ARTICLE VII. SPECIAL PROVISON

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 6, 1996.

CORPORATION SERVICE COMPANY

By: Sacrable Leading It's Agent, Gail Shelby

FILED

96 NOY -6 Pil 3: 37

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

TALLA TALLA FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby

DWL