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ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW

CONCORDE CENTRE II • SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180

DADE (305) 682-1328
FAX (305) 682-0063

ADAM R. SCHIFFMAN

April 16, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: NASTASE TENNIS PROMOTIONS, INC.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Nastase Tennis Promotions, Inc.

Enclosed also is our firm check in the amount of \$122.50 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles to the undersigned as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

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FILED
97 APR 17 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NASTASE TENNIS PROMOTIONS, INC.**

FILED
97 APR 17 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

NASTASE TENNIS PROMOTIONS, INC.

The Corporation's address is:

2999 N.E. 191st Street, Suite 900
Aventura, Florida 33180

ARTICLE II

DURATION

The corporation shall commence its existence on April 17, 1997, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman
2999 N.E. 191st Street, #900
Aventura, Florida 33180

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Adam R. Schiffman
2999 N.E. 191st Street, #900
Aventura, Florida 33180

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of April, 1997.



ADAM R. SCHIFFMAN

ACCEPTANCE OF REGISTERED AGENT

FILED
97 APR 17 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 16th day of April, 1997.



ADAM R. SCHIFFMAN

STATE OF FLORIDA :
: SS.
COUNTY OF DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of Nastase Tennis Promotions, Inc., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 16th day of April, 1997.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

