

RICHARDS

A PROFESSIONAL ASSOCIATION
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 25 AM 9:22

OF COUNSEL
MITCHELL S. POLANSKY

July 22, 1997

P97000065233

Florida Department of State
Division of Corporations
Attn: Certification Department
409 East Gaines Street
Tallahassee, Florida 32399

100002247971--0
-07/25/97--01081--014
****122.50 ****122.50

Re: Ace International Tennis, Inc.

To Whom It May Concern:

Attached are

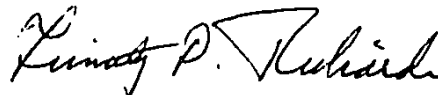
1. A copy of the reservation of name for the above-referenced company,
2. The assignment of the reservation of name for said company,
3. The Articles of Incorporation for said company.

Enclosed please find a check in the amount of \$122.50 to cover the fee for the filing of the Articles of Incorporation, obtaining a certified copy and initial fee for registered agent for the above-referenced company.

Once the documents have been filed, please forward the certified copy to our office.

Thank you for your cooperation.

Sincerely,



Timothy D. Richards

TDR/AF
Attachments/Enclosures
F:\NEW\AF\letter to sec of state.doc

RP
7-27-97

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
ACE INTERNATIONAL TENNIS, INC.**

**ARTICLE I
NAME**

The name of the corporation is ACE INTERNATIONAL TENNIS, Inc.

**ARTICLE II
ADDRESS**

The address of the principal office is 2665 S. Bayshore Drive, Suite 900, Miami, Florida 33133, and the mailing address of the corporation is 2665 S. Bayshore Drive, Suite 900, Miami, Florida 33133.

**ARTICLE III
PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented. Specifically, the corporation shall be authorized to engage in the management of tennis facilities, the organization and handling of tennis tournaments, and all related transactions and activities.

**ARTICLE IV
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE V
POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE VI
CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

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ARTICLE VII
INCORPORATOR

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

Timothy D. Richards, Esq.
Richards
2665 South Bayshore Drive
Suite 900
Miami, FL 33133


ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

Timothy D. Richards, Esq.
Richards
2665 South Bayshore Drive
Suite 900
Miami, FL 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this ____ day of _____, 1997.


Timothy D. Richards
Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this
17 day of JULY, 1997.


Timothy D. Richards, Incorporator

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