

OFFICE USE ONLY (COMPL. #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700005651237--2
-05/30/02--01029--010
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TEAM USA OF MIAMI, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 MAY 30 PM 12:02

02 MAY 30 AM 11:06

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

J. SMITH MAY 30 2002

2

Examiner's Initials

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION, IN COMPLIANCE WITH THE CHARTER 617, F.S., (NOT FOR PROFIT), HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME:

THE NAME OF THE CORPORATION SHALL BE:

TEAM USA OF MIAMI, INC.

ARTICLE II - PRINCIPAL OFFICE:

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

8125 NW. 74 AVE., SUITE # 1, MEDLY, FL. 33166

ARTICLE III - PURPOSE:

FREE BASEBALL ACTIVITIES FOR TEENAGER

ARTICLE IV - MANNER OF ELECTION:

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS:

BY ELECTION

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

RAFAEL NICOLAS, 8125 NW. 74 AVE., SUITE # 1, MEDLY, FL.33166

ARTICLE VI - INITIAL DIRECTORS/OFFICERS:

THE NAMES AND ADDRESSES ARE:

**RAFAEL NICOLAS, 8125 NW. 74 AVE., STE.# 1, MEDLY, FL.33166 - PRESIDENT
DR.PEDRO BUSTILLO, 8334 SW. 85 TERR., MIAMI, FL.33143 - VICE PRESIDENT
DR. GERARDO CAPOTE, 1052 SW.78 PL., MIAMI, FL.33144 - SECRETARY/TREAS.**

ARTICLE VII - INCORPORATOR:

THE NAME AND FLORIDA ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

RAFAEL NICOLAS, 8125 NW. 74 AVE., SUITE # 1, MEDLEY, FL. 33166


SIGNATURE/INCORPORATOR


DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE/REGISTERED AGENT


DATE

02 MAY 30 PM 12:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS