

Articles of Incorporation
N96000006128

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT:

(Proposed corporate name)

Team Impact, Inc.

500002013565--8
-11/26/96--01019--020
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00

FROM:

Name (Printed or typed)	Robert N. Bedford
Address	PO Box 48295
City, State & Zip	St Petersburg FL 33743
Telephone	813-343-7747

FILED
96 NOV 25 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.



**ARTICLES OF INCORPORATION
FOR
TEAM EMPACT, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be:

Team Empact, Inc.

ARTICLE II - Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

50 - 154th Avenue, Madeira Beach, Florida 33708

ARTICLE III - Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To promote the development of nutrition instruction and distribution of nutritional products to underprivileged children in various communities and nations and use sports personalities for the advancement of character and general principles of nutrition.

ARTICLE IV - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

There shall be at least three directors who will be appointed by the initial incorporator. Subsequent appointments will be by the board of directors among the candidates who are in harmony with the goals of the organizations.

ARTICLE V - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No officer or member shall by reason of membership ever receive any dividends or gifts out of the assets or income of the corporation. Upon dissolution, or final liquidation, of the corporation all of the remaining assets of this corporation shall be conveyed and/or distributed to one or more recognized tax exempt organizations as defined by IRC Section 501 {c}[3].

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ARTICLE VI - Initial registered agent and street address

The name and the street address of the initial registered agent is:

Dwight Havener, 50 - 154th Ave., Madeira Beach, Florida 33708

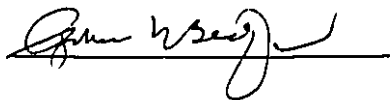
ARTICLE VI - Incorporators

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

Robert N. Bedford, PO Box 48295, St. Petersburg, Florida 33743

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of November, 1996.

Signature(s) of Incorporator(s)

A handwritten signature in cursive script, appearing to read "Robert N. Bedford", is written over a horizontal line.

Typed name of incorporator

Robert N. Bedford

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Team Empact, Inc.
2. The name and address of the registered agent and office is:

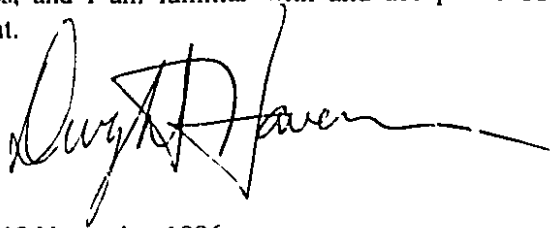
(Name) Dwight Havener

(P.O. Box NOT Acceptable) 50 - 154th Avenue

(City/State/Zip) Madeira Beach, Florida 33708

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:



DATE: 12 November 1996

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NOV 25 PM 3:20
TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$35.00

Division of Corporations, PO Box 6327, Tallahassee, FL 32314