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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TEAM ITALIA OTTIMO, INC.

Certificate of Status	0 1
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

TEAM ITALIA OTTIMO, INC.



ARTICLE I- NAME

The name of the corporation is TEAM ITALIA OTTIMO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address for the corporation shall be: 3429 Galt Ocean Dr., Fort Lauderdale, Florida 33308.

ARTICLE III - COMMENCEMENT

This corporation shall commence on upon the filing of these Articles. This corporation is to have perpetual existence unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

This general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned, as fully, and to the same extent, as natural persons might or could do, viz:

To transact any and all lawful business.

This instrument prepared by:

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MACH B. THEFTANTS, Mag. 1400 Wast Commercial Scaleward a Stile 106 Port Lauderdale, Florida 33308 (954) 351 850 718. Bar No. 250123

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This corporation is authorized to issue Five Thousand (5,000) shares of One and No/100 Dollar (\$1.00) par value common stock.

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, call or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3429 Galt Ocean Dr., Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation is Sandra L. Fisher.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) sole director initially. The name and address of the initial director is as follows:

Sandra L. Fisher 3429 Galt Ocean Dr. Ft. Lauderdale, FL 33308

ARTICLE IX - INITIAL OFFICERS

The corporation shall have one (1) officer initially. The name and address of the initial officer is as follows:

Sandra L. Fisher President, Secretary and Treasurer 3429 Galt Ocean Dr. Ft. Lauderdale, FL 33308

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ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles

Sandra L. Fisher 3429 Galt Ocean Dr. Ft. Lauderdale, FL 33308

		,	hereunto			hand	and	seal
			Sande	gla A L.	ス FI	Ja.	sh	<u>-</u>

STATE	OF :	FLORIDA)
COINTY	4O	BROWARD)

is:

BEFORE ME, the undersigned authority, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared SANDRA L. FISHER, who is personally known to me or has produced as identification, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 25th day of 5-extent ...

Alick Kanelidis

MY COMMISSION # CO57DOS1 EXPIRES

August 7, 2001

BONDED THEFE TROY FAIN HISTORICE, INC.

My commission expires:

NOTARY PUBLIC:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That TEAM ITALIA OTTIMO, INC.

desiring to organize under the laws of the State of Florida with

its registered office, as indicated in the Articles of

Incorporation at City of Fort Lauderdale, County of Broward, State

of Florida, has named SANDRA L. FISHER, located at 3429 Galt Ocean

Dr., City of Fort Lauderdale, County of Broward, State of Florida

33308, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent Sandra L. Fisher

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