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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 SYSTEMS INC.

Certificate of Status	0
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Estimated Charge	<b>\$78.</b> 75

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OF

#### TEAM SYSTEMS INC.

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SECRETARY OF SITAHASSI I. FLO

The undersigned incorporator(s), for the purpose of forming a Profit E Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: TEAM SYSTEMS INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 16264 S.W. 83rd LANE, MIAMI, FLORIDA 33193

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ELIGIO DUQUE, 16264 S.W. 83<sup>rd</sup> LANE, MIAMI, FLORIDA 33193

#### ARTICLE VII

The name and address of the and initial board of director(s) shall be:

PRESIDENT/DIRECTOR

MICHAEL O'BOURKE,

4050 S.W. 110th COURT

MIAMI, FLORIDA 33165

VICE PRES/DIRECTOR ELIGIO DUQUE

16264 S.W. 83<sup>RD</sup> LANE MIAMI, FLORIDA 33193

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>19TH</u> day of <u>FEBRUARY</u>,20<u>01</u>.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TEAM SYSTEMS INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

FILED

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SECRETARY OF STATE
ANASSIE FLORIDA

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