

P01000084630

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 AUG 27 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Team Margo Interactive, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check fo

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

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-08/27/01--01088--007
1536.25 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 27 PM 12:48

NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

J. BRYAN AUG 27 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Team Margo Interactive, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4312 N. Federal Highway

Fort Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

78,000 Shares of Common Stock Par Value \$1.00

12,000 Shares of Preferred Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Director #1 & President

Jack Michael Margo

3300 NE 192nd St. #1413

Aventura, FL 33180

ARTICLE VI REGISTERED AGENT

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

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A1A Florida Corporate Services

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

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Articles of Incorporation continued TEAM MARGO INTERACTIVE, INC.

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer; provided, however, that the foregoing clause shall not apply to any liability of a director or officer(I) for any breach of the director's or officer's duty of loyalty to the corporation or its stockholders, (II) for acts or omissions not in good faith or which involve international misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Larry L. Lison
Signature/Registered Agent

8/27/01
Date

Larry L. Lison
Signature/Incorporator

8/27/01
Date

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