# ODOCO STALES ER 307

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

**400006665744**--2 -07/25/02--01061--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT:	Team Defense Inc	ATE NAME – <u>MUST INCL</u>	
•	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
<b>Ճ</b> \$70.00	\$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL	Status
		ADDITIONAL CO	DPY REQUIRED
EDOM.	D. John Won		
FROM: D, John Won  Name (Printed or typed)			
Name (Printed or typed)  224 Datura Street Suite 612 Address  Page 125 Page			
224 Datura Street Suite 612 Address			
			PH
West Palm Brach, FL 33401 = 5 S			
	561-833-7447		
-	Daytime '	Felephone number	· ·

NOTE: Please provide the original and one copy of the articles. JUL 26  $\frac{2002}{2002}$ 

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# ARTICLES OF INCORPORATION of TEAM DEFENSE, INC.

### <u>ARTICLE I - NAME</u>

The name of the corporation shall be "Team Defense, Inc.".

# **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Team Defense, Inc. 224 Datura Street, Suite 612 West Palm Beach, Florida 33401 DIVISION OF CORPORATIONS

### **ARTICLE III - PURPOSE**

The Corporation may, and is organized and authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE IV - SHARES**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is **One Hundred Million (100,000,000)** shares of common stock having a par value of \$0.0001 per share, with consideration to be paid for each share in money, property, or services, as may be fixed by the Board of Directors.

### ARTICLE V - INITIAL OFFICERS/DIRECTORS

The Board of Directors of the Corporation shall consist initially of Dongkuk J. Won and Douglas J. Mattioda. Thereafter, Directors shall be elected pursuant to the procedures contained in the By-Laws. Directors, as such shall receive such compensation for their services, if any, as may be set by the Board of Directors at the annual or special meeting. The Directors may authorize and require payment of reasonable expenses incurred by Directors attending such meetings. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefore.

The name and address of each member of the Corporation's initial Board of Directors is as follows:

Dongkuk John Won

612 4th Street, Unit #3 West Palm Beach, Florida 33401

Douglas Joseph Mattioda

811 Sanctuary Cove Drive North Palm Beach, Florida 33410

# **ARTICLE VI - REGISTERED AGENT**

The name and address of the registered agent is:

D. John Won Team Defense, Inc. 224 Datura Street, Suite 612 West Palm Beach, Florida 33401

### **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

D. John Won Team Defense, Inc. 224 Datura Street, Suite 612 West Palm Beach, Florida 33401 DIVISION OF CORPORATIONS

### ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended as provided by law. Every Amendment shall be approved by the Board of Directors, proposed to the m by the Stockholders, and approved at a Stockholders Meeting by a majority of the stock issued and entitled to vote, unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles be made.

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 appointment as registered agent and agree

to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

07.24.2002

Date

07.24.2002

Date