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(R	equestor's Name)
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PICK-UP	WAIT MAIL
(B	usiness Entity Name)
(D	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
	Xx 14
	Office Use Only
Special Instructions to	X414



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04/08/03--01032--000 **78.50



Jeffrey S. Gerow, P.A.

Attorney at Law

4800 North Federal Highway Suite 307B Boca Raton, Florida 33431 561-750-6770 fax 561-395-0282

April 3, 2003

Department of State Division of Corporations New Filings Section 409 East Gaines Street Tallahassee, Florida 32301

RE: Mack Team, Inc.

Gentlemen:

With reference to the above matter enclosed please find two (2) signed original Articles of Incorporation for Mack Team, Inc. along with my check in the amount of \$78.50 to cover the various filing fees.

Once the Articles of Incorporation have been recorded please return a filed copy to me.

Should you have any questions in this regard please do not hesitate to contact me.

Sincerely

Jeffrey S. Gerow

Enclosure:

ARTICLES OF INCORPORATION OF

MACK TEAM, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is:

MACK TEAM, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The Corporation shall have the authority to issue 1,000 shares of common stock, all of one class, at one dollar par value.

ARTICLE Y

The address of the initial registered office of the corporation is 278 Knotty Wood Lane, Wellington, Florida 33414 and the name of its registered agent at said address is Larry P. Mack. The initial address for the corporation shall be 278 Knotty Wood Lane, Wellington, Florida 33414.

ARTICLE VI

The number of directors constituting its initial board of directors is two whose names and addresses are:

Larry P. Mack 278 Knotty Wood Lane Wellington, Florida 33414 Susan L. Mack 278 Knotty Wood Lane Wellington, Florida 33414

ARTICLE VII

The name and address of the incorporator is:

Larry P. Mack 278 Knotty Wood Lane Wellington, Florida 33414

ARTICLE VIII

Preemptive rights shall be as follows:

The shareholders shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock as may be issued from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of common stock currently authorized and issued.

ARTICLE IX

Unless otherwise provided in the corporation's Bylaws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

ARTICLE X

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, I have subscribed my name this 21st day of March, 2003.

Ling Mach

STATE OF FLORIDA)	cc.			
COUNTY OF PALM BEACH	SS:		•••	
BEFORE ME, the undersigned	authority, personally a	ppeared LARRY P. MACK	C who to	
me is well known to be the person	described in and who	o subscribed the above ar	ticles of	
incorporation and produced fem	inally Know	as identification and fre	eely and	
voluntarily acknowledged before me according to law that he made and subscribed the same for				
the uses and purposes therein mentioned and set forth and who did not take an oath.				
IN WITNESS WHEREOF, I h	•	and and seal at Boca Rato	n in said	
county and state this day of Ma	arch, 2003.	·	•	

Printed name: Larry P. MACK Notary Public, State of Florida

MY COMMISSION EXPIRES:

Albert J. Brees

Commission # DD116950

Expires May 30, 2006

Bonded Thru

Arlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for this corporation, at the place designated in Article V, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

LARRY P. MACK

