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ANDREW J. MIRABOLE, P.A.

ATTORNEY AT LAW 4117 N. ARMENIA AVENUE TAMPA, FLORIDA 33607

> TELEPHONE 872-5591 (813) FAX 872-5592 (813)

June 3, 2004

SENT VIA U. S. MAIL

State of Florida Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation and Designation of Resident Agent For the Corporation, My Team Oasis, Inc.

Dear Sir or Madam:

Enclosed herewith, you will find the original and one copy of the Articles of Incorporation and Certificate Designating the Resident Agent of the aforesaid corporation. I am also enclosing my office check in the amount of \$78.75 for the following:

| \$35.00 | Filing Fees |
|---------|------------------------------|
| \$ 8.75 | Certified copy of Articles |
| \$35.00 | Registered Agent Designation |
| \$78.75 | |

Please remit a certified copy of the Articles of Incorporation and advise me if anything else is necessary.

Sincerely,

ANDREW J. MIRABOLE, P.A. By Andrew J. Mirabole, Esquire

- - -

AJM/mm Enclosures (4)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 8, 2004

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ANDREW J. MIRABOLE, ESQ. 4117 N ARMENIA AVE TAMPA, FL 33607

SUBJECT: MY TEAM OASIS, INC. Ref. Number: W04000022036

We have received your document for MY TEAM OASIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been <u>filed and</u> is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 404A00038900

ARTICLES OF INCORPORATION

<u>OF</u>

MY TEAM OASIS, INC.

ARTICLE I <u>NAME</u>

The name of this corporation is MY TEAM OASIS, INC.

ARTICLE II DURATION

<u>____</u>

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The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the following purpose:

To perform complete Message Therapy and Office Management services, including but not limited to Message Therapy and Office Management and to enter into, make and perform contracts of every sort and description, which may be necessary to the business of the corporation, which may be necessary to the business of the corporation with any person, firm, association, corporation, municipality, county, state or federal government or agency thereof, and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer and otherwise deal with real and personal property wherever situate, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The mailing address and the initial registered office of this corporation shall be 2815 Marconi Street, Tampa, Florida, 33605, and the initial registered agent of this corporation at such office shall be Samuel J. Liverio, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The name and address of the director constituting the initial Board of Directors is:

NAME

Samuel J. Liverio

Diana Torres

ADDRESS

2815 Marconi Street Tampa, Florida 33605 2815 Mārconi Street Tampa, Florida 33605

ARTICLE VII INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation

is:

NAME

Samuel J. Liverio

Diana Torres

ADDRESS

2815 Marconi Street Tampa, Florida 33605

2815 Marconi Street Tampa, Florida 33605

iverio. Samuel

<u>Diana Torres</u>

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of **MY TEAM OASIS, INC.** were acknowledged before me this ______ day of June, 2004, by Samuel J. Liverio and Diana Torres, as Incorporators, who are personally known to me or who has produced ______ as identification and who did take an oath.

lei lotary Public

My commission expires:

ANDREW J. MIRABOLE Notary Public, State of Florida My comm. exp. July. 23, 2004 Comm. No CC956347

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service process for **MY TEAM OASIS, INC.**, at the place designated in the Articles of Incorporation, Samuel J. Liverio agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such an office.

<u>6-4-2004</u> Date

Samuel J. Liverio/ 2915 Marconi Street Tampa, Florida 33605

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