

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

SECRET
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

M & A TEAM INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

M & A TEAM INVESTMENTS, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

M & A TEAM INVESTMENTS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$1.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

143 SW 164TH AVENUE
PEMBROKE PINES, FL 33027

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

MICHAEL E. HOLNESS
PRES/SECRETARY
3033 SW 137TH AVENUE
MIRAMAR, FL 33027

ANNE CHARLES
VICE-PRES/TREASURER
143 SW 164TH AVENUE
PEMBROKE PINES, FL 33027

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

MICHAEL E. HOLNESS
3033 SW 137TH AVENUE
MIRAMAR, FL 33027


ANNE CHARLES
143 SW 164TH AVENUE
PEMBROKE PINES, FL 33027


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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, MICHAEL E. HOLNESS and ANNE CHARLES, being natural person(s) competent to contract has here unto set their hands and seal this 1ST day of March, 2005.


MICHAEL E. HOLNESS
PRESIDENT



ANNE CHARLES
VICE- PRESIDENT

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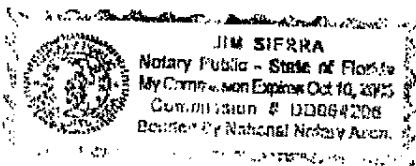
**STATE OF FLORIDA S.S.
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MICHAEL E. HOLNESS and ANNE CHARLES, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1ST day of March, 2005.


JIM SIERRA
Notary Public

My commission expires:



Prepared by:
JIM SIERRA & ASSOCIATES
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MIAMI, FL 33165
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: M & A TEAM INVESTMENTS, INC.

WITH ITS PLACE OF BUSINESS AT: 143 SW 164TH AVENUE PEMBROKE PINES, FL 33027

HAS NAMED MICHAEL E. HOLNESS
(Name of Registered Agent)

LOCATED AT: 3033 SW 137TH AVENUE MIRAMAR, FL 33027
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF PEMBROKE PINES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer) MICHAEL E. HOLNESS

TITLE: PRESIDENT

DATE: MARCH 1ST, 2005

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent) MICHAEL E. HOLNESS

DATE: MARCH 1ST, 2005