

P9500003090

TRANSMITTAL LETTER

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

SUBJECT: T.E.A.M. USA Inc.  
(proposed corporate name)

7000001874837  
-01/10/95--01069--006  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM: Paul Mahoney  
Name  
5489 Ashton Lake Drive  
Address  
Sarasota, FL 34231  
City, State, & Zip  
( 813 ) 922 - 1434  
Telephone Number

*Paul Mahoney* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article 1v  
DATE 1/12/95  
DOC. EXAM BR

REGISTER JAN 12 1995  
789, 612, 706, 671  
295-817

FILED  
95 JAN -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

T.E.A.M. USA Inc.

FILED

95 JAN -9 AM 10:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

T.E.A.M. USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2118 Constitutional Boulevard  
Sarasota, FLORIDA 34231

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares of stock each at a par  
value of \$10.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PAUL MAHONEY  
2118 Constitutional Blvd  
Sarasota, FL 34231

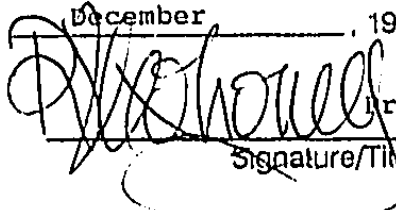
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

T.E.A.M. UK Ltd.  
29 Styai Road  
Wilmslow, Cheshire SK9 4AG  
ENGLAND, UK.

The undersigned has(have) executed these Articles of Incorporation this

28th day of December, 19 94.

 President.

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 The name of the corporation is: T.E.A.M. USA Inc.

2 The name and address of the registered agent and office is:

PAUL MAHONEY

(NAME)

2118 CONSTITUTIONAL BOULEVARD

(P.O. BOX NOT ACCEPTABLE)

SARASOTA, FLORIDA 3423

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

President

DATE

28th December 1994

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

28th December 1994

FILED  
JAN - 9 1995  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA