-08L1C ACCESS BYSTEM 95000008736) ) ) ELECTRONIC FILING COVER SHEET DIVISION OF COMPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY ULPARTMENT OF STATE 1492 W FLAGLER ST SUITE 200 HIAMI FL 33135-STATE OF FLORIDA 409 EAST GAINES STREET 00000 TALLAHASSEE, EL 32399 STORMONT CONTACT: RAY FAX: (904) 922-4000 PHONE: (305) 541-3894 FAX: (305) 541-3770 (((H9500008735))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: TEAM CARRERA, INC. FAX AUDIT NUMBER: H95000008735 CURRENT STATUS: REQUESTED TIME REQUESTED: 10:48:07 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX DATE REQUESTED: 08/09/1995 DATE REQUESTED: US/US/1995 CERTIFIED COPIES: 1 NUMBER OF PAGES: 5 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audii DATE REQUESTED: US/US/1995 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audii Note: Please print the formation contained on this page. Remember to type the Fax Audii number on the top and bottom of all pages of the document, (((H9500008735))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:05

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The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. CORPORATE MANE

The name of this Corporation is:

TEAN CARRERA, INC.

### ARTICLE II. MATURE OF BURINESS

The genoral nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

## ARTICLE IV. ZERN OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY: 9350 S. Dizie Highway, Ph 2 Miami, Florida 33156 Florida Bar No. 131409 (305) GTO. 9994

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#### ARTICLE V. REGISTERED AGENT

The Registered Agent of this Corporation in the State of Florida shall be:

> DOMALD N. DARRACH 9350 S. Dixie Highway, Ponthouso 2 Niami, Ploride 33156

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

## ARTICLE VI. CORPORATE ADDRESS

The initial corporate address of the corporation in the State of Florida shall but

> 9350 S. Dixie Highway, Penthouse 2 Miami, Florida 33156

## ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall nover be less than one (1).

## ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

HUMBERTO S. PICON 13210 S.W. 48 Street Miami, Plorida 33175

CARLOS G. FERNANDEZ 7810 S.W. 84 Court Niami, Florida 33143 JF64-20-1988 11131 FROM

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The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have gualified, whichever cocurs first.

### ARTICLES IX. INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President NUMBERTO S. PICON 13210 S.W. 48 Street Miami, Florida 33175

Vice President CARLOS G. FERNANDES 7810 S.W. 84 Court Miami, Florida 33143

#### ARTICLE I. INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

> DONALD M. DARRACH 9350 S. Dixie Highway, Ph 2 Miami, Florida 33156

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be emended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention JFPH-29-15N0 11131 FROM

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that a cortain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the  $\frac{31}{21}$  day of July, 1995.

DONALD M. DARRACH

STATE OF FLORIDA

BEFORE ME, a Notary Public, personally appeared DONALD M. DARRACH, who is personally known to me and did take an oath, to mu known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida, this <u>5</u> day of July, 1995.

A

-0.0 Notary Public State Florida

NY COMMISSION EXPIRES:

OFFICIAL NOTARY GEAL YOLANDA KATON NOTARY PUBLIC STATE OF FLORIDA COMMERCIAN NO. CON7459 'MY COMMERCIAN DOP. OCT. 30,1998 J-R+-202-15AN3 111322 FIREPS

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE MANING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes, the following is submitted, in compliance with said Statutes:

That TRAM CARRERA, INC., desiring to organise under the laws of the State of Florida, with its initial corporate office at 9350 S. Dimie Highway, Penthouse 2, Miami, Florida 33156, appoints Donald M. Darrach, as its agent to accept service of process within this State at the initial corporate office stated herein.

#### ACKNOWLEDGHERT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.

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