

S

5:02 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

P97000022920

((H97000004271 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: GAZELLE TEAM MIAMI, INC.

AUDIT NUMBER.....H97000004271

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:12:26

EFFECTIVE DATE

3-12-97

RECEIVED

97 MAR 13 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 MAR 13 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by
Missing

nc 3/13/97

497000004271

EFFECTIVE DATE

3-12-97

FILED
97 MAR 13 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GAZELLE TEAM MIAMI, INC.

ARTICLE I
NAME

The name of this corporation is: GAZELLE TEAM MIAMI, INC.

ARTICLE II
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Charles H. Gelman, Esq.
25 S.E. 2nd Avenue #1025
Miami, FL 33131
(305) 579-9100 / FBN. 270067

497000004271

4497000004271

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows:

PHILIPPE LALLEMAND, 718 CAROLINE STREET, KEY WEST, FLORIDA.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is:

PHILIPPE LALLEMAND, 718 CAROLINE STREET, KEY WEST, FLORIDA.

ARTICLE X
INITIAL REGISTERED AGENT

The street address of the initial registered agent is:

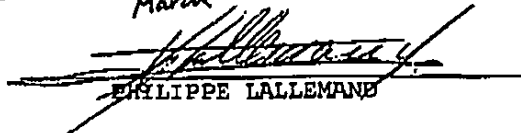
718 CAROLINE STREET, KEY WEST, FLORIDA.

ARTICLE XI
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is:

718 CAROLINE STREET, KEY WEST, FLORIDA.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12 day of ~~January~~^{March}, 1997.


PHILIPPE LALLEMAND

STATE OF FLORIDA)

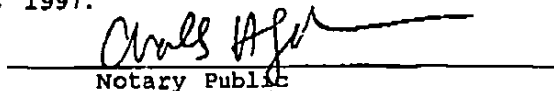
ss:

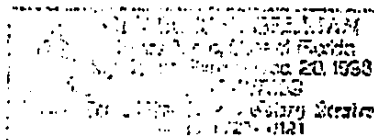
COUNTY OF DADE)

I HEREBY CERTIFY that before me, personally appeared, Philippe Lallemand, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this 12 day of ~~January~~^{March}, 1997.

My commission expires:


Notary Public



4497000004271

H97000004271


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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

First-----That GAZELLE TEAM MIAMI, INC. desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles
of Incorporation at City of Key West, County of Monroe, State of Florida, has
named Philippe Lallemand, located at 718 Caroline Street, Key West, Florida as
its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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


Philippe Lallemand

FILED
97 MAR 13 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000004271