# 97000/00405

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TEAM MINERAL, INC.

AUDIT NUMBER...... H97000019626

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

CERT. OF STATUS...O

PAGES..... 4

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#### ARTICLES OF INCORPORATION

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TEAM MINERAL, INC.

#### ARTICLE 1 - NAME

The name of this corporation is: TEAM MINERAL, INC.

#### ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of
Florida whatsoever.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with no par value.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 8001 S.W. 120th Street, City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is: Ronald S. Nisonson as its agent to accept service of process within this state.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is: 8001 S.W. 120th Street, Miami, Florida 33156.

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277 155 South Miami Avenus, Penthouse, Hiami, Florida 33130 Telephone (305) 374-6288; Facsimile (305) 374-2289

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#### ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

<u>ADDRESS</u>

Ronald S. Nisonson

8001 S.W. 120th Street Miami, Florida 33156

#### ARTICLE VIII - INCORPORATORS

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

Ronald S. Nisonson 8001 S.w. 120th Street, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of TEAM MINERAL, INC. this 25th day of NOVEMBER, 1997.

SUBSCRIBER

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#### <u>ACKNOWLEDGEMENT</u>

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 provisions of said Act relative to keeping open said office.

EGISTERED AGENT

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