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Mitchell
19161 SE Barus Dr.
Sequesta, Fla.
33469

Office Use Only

CORP

NT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEY FEB 4 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TEAK SHIEK, INC.

WE 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 State of Florida, providing the information, liability, rights, privileges and immunities of a corporation for profit.

Article I

The name of the corporation is:

Teak Shiek, Inc.
19161 SE Barus Dr.
Tequesta, FL 33469

Article II

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

Article III

The total authorized stock of this corporation shall be Three Hundred (300) shares, which shares shall become common stock, and which shall be par stock issued with One Dollar (\$1.00) par value. All of the stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose.

In case a stockholder desires to sell his share or shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention hereof to give them preference in the purchase of the same, and any attempted sale in violation of this provision is null and void.

Article IV

The amount of capital with which this corporation shall commence is Three Hundred (\$300) Dollars.

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Article V

This corporation shall have a perpetual existence unless sooner dissolved according to law.

Article VI

The principal place of business of the corporation shall be 19161 SE Barus Drive, Tequesta, Florida 33469, with the privilege of having branch offices at other places within or without the State of Florida, or within or without the United States of America.

Article VII

The number of directors of this corporation shall not be less than one (1) nor more than (5).

Article VIII

The names, titles, number of shares, and addresses of the first Board of Directors/Officers/Shareholders, who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the laws of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified are:

Name & Address	Offices	# Shares	Value
Robert C. Mitchell 19161 SE Barus Dr. Tequesta, FL 33469	President	300	\$300
Lisa A. Belinsky 19161 SE Barus Dr. Tequesta, FL 33469	Secretary/Treasurer	NONE	NONE

Article IX

This corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and seals, and acknowledged these Articles of Incorporation at Martin County, Tequesta, Florida, for the uses and purposes aforesaid, this 22 day of January, 1998.



Robert C. Mitchell
19161 SE Barus Dr.
Tequesta, FL 33469
561-748-2440

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TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

In pursuance of the Florida Statutes, Teak Shiek, Inc., a corporation for profit duly organized and existing under the laws of the State of Florida, has its principle place of business at 19161 SE Barus Dr., Tequesta, Florida 33469, and has named Robert C. Mitchell, 19161 SE Barus Dr., Tequesta, Florida 33469, as its Designated Registered Agent for the service of process.

Dated the 22 day of January, 1998.

Teak Shiek, Inc.

By: 

Robert C. Mitchell
19161 SE Barus Dr.
Tequesta, FL 33469
561-748-2440

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ACKNOWLEDGMENT

Having been named to accept service of process for the stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree with the provisions of the Florida Statutes.

Dated the 22 day of January, 1998.


Registered Agent