

3/03/98

P98000020330

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:15 PM

((H98000004211 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TEAM ITALIA, INC.

AUDIT NUMBER.....H98000004211

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

CERT. OF STATUS..0

PAGES.....5

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. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:13:05

FILED
98 MAR -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKinnis MAR 03 1998

H98000004211

ARTICLES OF INCORPORATION
OF
TEAM ITALIA, INC.

⑤

ARTICLE I- NAME

The name of the corporation is TEAM ITALIA, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and the mailing address for the corporation shall be: 3429 Galt Ocean Dr., Fort Lauderdale, Florida 33308.

ARTICLE III - COMMENCEMENT

This corporation shall commence on upon the filing of these Articles. This corporation is to have perpetual existence unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

This general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned, as fully, and to the same extent, as natural persons might or could do, viz:

To transact any and all lawful business.

This instrument prepared by:

NICK S. KAMELIDIS, ESQ.
2400 East Commercial Boulevard
• Suite 706
Fort Lauderdale, Florida 33308
(954) 351-8800
Fla. Bar No. 290173

FILED
98 MAR -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000004211

H98000004211

ARTICLE V- CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of One and No/100 Dollar (\$1.00) par value common stock.

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, call or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3429 Galt Ocean Dr., Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation is Sandra L. Fisher.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) sole director initially. The name and address of the initial director is as follows:

Sandra L. Fisher
3429 Galt Ocean Dr.
Ft. Lauderdale, FL 33308

ARTICLE IX - INITIAL OFFICERS

The corporation shall have one (1) officer initially. The name and address of the initial officer is as follows:

Sandra L. Fisher
President, Secretary and Treasurer
3429 Galt Ocean Dr.
Ft. Lauderdale, FL 33308

H98000004211

H98000004211

ARTICLE I - INCORPORATOR

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

Sandra L. Fisher
3429 Galt Ocean Dr.
Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 2nd day of March, 1998.

Sandra L. Fisher
SANDRA L. FISHER

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, a notary public
authorized to take acknowledgements in the State and County set
forth above, personally appeared SANDRA L. FISHER, who is
personally known to me or has produced _____ as
identification, and he acknowledged before me that he executed the
foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in
the State and County aforesaid this 2nd day of March,
1998.



Nick Kanelidis
MY COMMISSION # 00870061 EXPIRES
AUGUST 7, 2001
BONDED THIRD PARTY FARM INSURANCE, INC.

My commission expires:

NOTARY PUBLIC:

Sign

Print

Nick Kanelidis
Nick Kanelidis

H98000004211

H98000004211

FILED
98 MAR -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 TEAM ITALIA, INC.

desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named SANDRA L. FISHER, located at 3424 Galt Ocean Dr., City of Fort Lauderdale, County of Broward, State of Florida 33308, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By: Sandra L. Fisher
Registered Agent
Sandra L. Fisher

H98000004211