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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TEAM MENTIS ENTERPRISES, INC.

ARTICLE I
NAME

The name of this corporation shall be **Team Mentis Enterprises, Inc.**

ARTICLE II
PURPOSE

The purpose or purposes for which this corporation is organized is the transaction of any and all lawful business within or outside of the United States of America.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock of One Dollar (\$1.00) par value.

Instrument Prepared By:
Bruce Herman, Esquire
Kelley & Herman
1401 E. Broward Boulevard
Suite 206
Fort Lauderdale, Florida 33301

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1401 E. Broward Boulevard, Suite 206, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of this corporation at that address is Bruce Herman, Esq.

ARTICLE V
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation and the mailing address of the corporation is: 11260 NW 18th Street, Plantation, Florida 33323.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The names and addresses of the directors of this corporation are:

Susan Mentis, President/Treasurer/Director
11260 NW 18th Street
Plantation, Florida 33323

Dimitrios Mentis, Vice-President/Secretary/Director
11260 NW 18th Street
Plantation, Florida 33323

ARTICLE VII
INCORPORATORS

The name and post office address of the incorporator of this corporation is as follows:

Susan Mentis
11260 NW 18th Street
Plantation, Florida 33323

ARTICLE VIII
SPECIAL PROVISIONS

Special provisions for the regulation of the business and the conduct of the affairs of this corporation are:

Section 1. The place and time for the annual meeting of the stockholders and the Board of Directors of this corporation shall be fixed by the By-Laws.

Section 2. Any meeting of the stockholders and Board of Directors may be held either within or without the State of Florida.

Section 3. The officers of this corporation shall be such officers as the By-Laws may establish or as the Board of Directors may elect. Any one person may hold two of said offices.

Section 4. The By-Laws of this corporation shall be made by the Board of Directors and may be amended by the Board of Directors.

Section 5. The Board of Directors may set apart out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose and abolish any such reserve in the manner in which it was created.

Section 6. The original incorporators of this corporation shall have the right to, and may, after the reorganization of same, assign and deliver such subscriptions of stock herein to any other person who may hereinafter, by assignment or otherwise, become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entailed by said subscriptions subject to the law of the State of Florida.

Section 7. Pursuant to Florida Statutes 607.167, the date that the corporate existence of this corporation shall commence is July 23, 1998, this being the day of the subscription and acknowledgment of the herein contained Articles of Incorporation.

Section 8. No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a director or directors or officer or officers of such corporation, and any stockholders may individually or jointly be a party or parties to or may be interested in any contract or transaction with this corporation, or in which this corporation shall be interested; and no contract or transaction of this corporation with any person or persons, firm or corporation, shall be affected or invalidated by the fact that any stockholder, or officer or officers of this corporation is a party, or are the parties to, or are interested in such contract, or act, or transaction, or in any way

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