

P98000090293

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 8:00

FLORIDA PROFIT CORPORATION OR P.A.

ADTEAM USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF:

ADTEAM USA, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be ADTEAM USA, Inc.

The principal place of business of this corporation shall be:
21 SE 11th Street, Pompano Beach, Florida, 33060

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Betty Rice
21 SE 11th Street, Pompano Beach, FL 33060

Vice President: Robert Rice
21 SE 11th Street, Pompano Beach, FL 33060

Prepared by: Robert Rice
21 SE 11th Street
Pompano Beach, FL 33060
1-800-315-4570

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

**Robert Rice
21 SE 11th Street
Pompano Beach, FL, 33060**

**IN WITNESS WHEREOF, the undersigned incorporator has
executed these ARTICLES OF INCORPORATION this
Twenty second day of October 1998.**

Signature of the incorporator:

 . 10/22/98

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation shall be:

ADTEAM USA, INC.

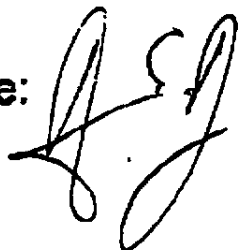
2. The name and address of the registered agent and office is:

Robert Rice
21 SE 11th Street
Pompano Beach, FL 33060-8831

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature:



Date:

10/22/98