

Florida Department of State

Division of Corporations
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Account Number: 104662003400 Phone: (516)935-3940 Fax Number: (516)935-3088 98 NOV 16 PM 2: 36
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

THE TEAMS GEARHOUSE INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE TEAMS GEARHOUSE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

THE TEAMS GEARHOUSE INC.

2337 NW 184TH TERRACE PEMBROKE PINES, FL 33029 98 NOV 16 PM 2: 31 SECRETARY OF STATE AHASSEE, FLORID

ARTICLE III SHARES

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

1500 SHARES at NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JESUS FERNANDEZ 2337 NW 184TH TERRACE PEMBROKE PINES, FL 33029

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

15169353088

HUBCO INCORPORATIONS

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JESUS FERNANDEZ 2337 NW 184TH TERRACE PEMBROKE PINES, FL 33029

The undersi	gned incorp	orator(s) has	s(have	e) executed these A	rticles of Incorporation this
	day of	Nov	_19_	98	•

JESUS FERNANDEZ

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is	THE TEAMS GEARHOUSE INC.
2. The name and address of the regi	istered agent and office is:
	JESUS FERNANDEZ
	Name
	2337 NW 184TH TERRACE
	(P.O. Box or Mail Drop Box NOT Acceptable)
	PEMBROKE PINES, FL 33029
	(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

US FERNANDEZ

Nov. 16, 1998

Date

Signature

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