KRAMER, GREEN, etal

010438 Division of Core

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002201 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Account Number: 073707002173 : (954)966-2112 Phone

Fax Number : (954)981-1605

FLORIDA PROFIT CORPORATION OR P.A.

marketing usa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

w99-2108

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

1/27/99

P.02/05

н9900000027014 D

99 FEB -2 AM 8: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ÖF

TEAM MARKETING USA, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is TEAM MARKETING USA, INC.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/mailing address of this corporation is 633 NE 167th Street, Suite 915, No. Miami, FL 33162.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

<u>PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

Prepared by: Howard N. Kahn, Bar No. 724416, 4000 Hollywood Blvd., Suite 485 So., Hollywood, FL 33021, phone no. (954)966-2112

H990000022014

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record hereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021 and the name of the initial registered agent of this corporation at that address is Howard N. Kahn.

h990000022014

H990000022014

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation are:

Amaury Cifuentes 633 NE 167th Street Suite 915 No. Miami, FL 33162

ARTICLE X

INCORPORATOR

The name and address of the Incorporator are:

Amaury Cifuentes 633 NE 167th Street Suite 915 No. Miami, FL 33162

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

AMAURY CIFUENTES Initial Director/Incorporator

on this 2-7 day of January, 1999.

h990000022014:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That TEAM MARKETING USA, INC., desiring to organize or qualify under the laws

of the State of Florida, with its principal place of business at 633 NE 167th Street, Suite 915, City of No. Miami, State of Florida, has named Howard N. Kahn, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

FILED

99 FEB -2 AM 8: 1:
SECRETARY OF STATE
TALLAHASSEE, FLORID!

SIGNATURE:

AMAURY CIFUENTES

TITLE: Incorporator

DATE:

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

MYRD N. KAHN

Registered Agent

DATE:

H990000022014