

P99060066926



Date 7.19.99

Dear Sir/Madam:

800002938678--8  
-07/22/99--01067--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed please find the Articles of Incorporation for:


Team Builders USA, Inc.

All correspondence and inquiries should be forwarded to this office at the referenced address :

Tri Star Accounting Group, Inc.  
3200 N. Military Trail , Suite # 201  
Boca Raton, Florida 33431  
(561) 988-2004 Tel  
(561) 988-5343 Fax

FILED  
99 JUL 22 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

  
Lou M. Taylor  
President

**ARTICLES OF INCORPORATION**

1. The name of the Corporation shall be and is:

*TEAM BUILDERS USA, INC.*

2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One hundred (100) shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
5. The street address of it's initial registered office and the name of it's registered agent at such address is:

MERLE E. SIMPSON, REGISTERED AGENT  
6045 WHIPOORWILL LANE  
FT. PIERCE, FL. 34988

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6. The initial Board of Directors for the Corporation shall be TWO, their names and addresses being:

MERLE E. SIMPSON, DIRECTOR  
6045 WHIPOORWILL LANE  
FT. PIERCE, FL. 34988

SHIRLEY M. SIMPSON, DIRECTOR  
6045 WHIPOORWILL LANE  
FT. PIERCE, FL. 34988

7. The name and address of the Incorporator hereof is:

MERLE E. SIMPSON, INCORPORATOR  
6045 WHIPOORWILL LANE  
FT. PIERCE, FL. 34988

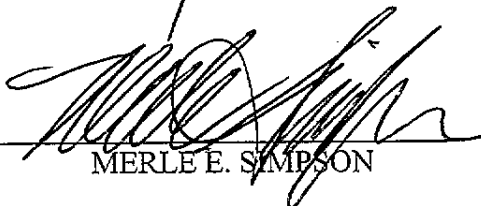
8. The name and address of the resident agent is:

MERLE E. SIMPSON, RESIDENT AGENT  
6045 WHIPOORWILL LANE  
FT. PIERCE, FL. 34988

9. The street address of its principal office is:

6045 WHIPOORWILL LANE  
FT. PIERCE, FL. 34988

MERLE E. SIMPSON, The Incorporator hereof has hereunto set his name on this 20<sup>th</sup> day of July, 19 99

  
MERLE E. SIMPSON

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF 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.

That TEAM BUILDERS USA, INC.

(a corporation for profit)

desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named:

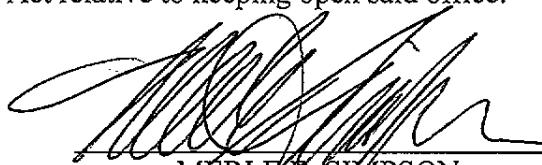
MERLE E. SIMPSON  
6045 WHIPOORWILL LANE  
FT. PIERCE, FL. 34988

as it's agent to accept service of process within this State.

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
MERLE E. SIMPSON  
6045 WHIPOORWILL LANE  
FT. PIERCE, FL 34988