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SILVIA SAFILLE IBANEZ, JD, CPA, CFP

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Mailing Address: 3956 Town Center Blvd. #196

#190 Orlando, FL 32837

DATE:

FEB. 21, 2000

TO:

DEPT. OF STATE

DIV. OF CORPORATIONS

FROM:

SILVIA IBANEZ, ESQ.

RE:

TRIPTILE CORP.

00 FEB 22 PH I2 SECHE AHY OF SI TALLAH ASSEE, FLO

Enclosed are the following to form this new corporation:

- a) Article of Incorporation &
- b) a check in the amount of \$70.00 for the filing fee.

Please send the recorded Articles back to me using the enclosed pre-addressed stamped envelope. Also please provide a Change in Registered Agent form in the package.

Thank you.

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cc: E. Coss

CHARGE TEB 2 3 2000

ARTICLES OF INCORPORATION

OF

TRIPTILE CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

Article I - Name

The name of this corporation is:

TRIPTILE CORP.

Article II - General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock having a \$1.00 par value.

Article IV - Address

The principal address of the corporation is: 2042 NO. FORSYTH RD, ORLANDO, FL. 32807. The name and address of the initial registered agent is:

SILVIA IBANEZ, ESQ.
3956 Town center Blvd., #196
Orlando, Fl. 32837

who hereby accepts appointment as registered agent. In acceptance thereof, she has signed below as registered agent and as subscriber to these articles.

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Article V - Term_of Existence

This corporation is to exist perpetually.

<u>Article VI - Directors</u>

This corporation shall be managed by a Board of Directors. There shall be 1(one) director initially. Directors may be increased (or decreased) from time to time in accordance with the bylaws adopted by the shareholders.

The name and street address of the initial director is:

EDWARD COSS 2042 NO. FORSYTH RD, ORLANDO, FL. 32807

Article VII - Officers

The name and address of the initial officer(s) of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected are:

EDWARD COSS President 2042 NO. FORSYTH RD, ORLANDO, FL. 32807

The Board of Directors may designate/appoint additional officers pursuant to the by-laws.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

<u> Article IX - Subscriber</u>

The name and street address of the subscriber to these Articles of Incorporation is:

SILVIA IBANEZ, ESQ.
3956 Town center Blvd., #196
Orlando, Fl. 32837

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation, on this $2/\frac{st}{day}$ of February, 2000.

SILVIA S. IBANEZ REGISTERED AGENT

STATE OF FLORIDA COUNTY OF ORANGE

Subscribed and sworn to before me by SILVIA S. IBANEZ, who is personally known to me or who has produced _______(type of identification) as identification.

(Notary Signature)

Diana L Maier

My Commission CC812161

Expires February 24, 2003

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