

**PO00002/308**  
ALAN C. KAUFFMAN & ASSOCIATES, P.A.  
ATTORNEYS AT LAW FILED

ALAN C. KAUFFMAN 1  
KIRK J. GIRRBACH 2  
MICHAEL J. NAPOLEONE 3  
TAMMY B. SALTZMAN

Also Admitted in:  
1 Pennsylvania  
3 New York & New Jersey  
2 Oklahoma

PARALEGALS:  
SHARON GUSTAFSON  
LINDA K. FOX

00 FEB 24 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE PLAZA, SUITE 1102  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486  
PHONE (561) 394-7800  
FAX (561) 394-0891

BROWARD OFFICE:  
6550 N. FEDERAL HWY., SUITE 250  
FT. LAUDERDALE, FLORIDA 33308  
PHONE (954) 776-9444  
FAX (954) 776-6469

February 11, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

1000003146721--9  
-02/25/00--01004--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing of Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for **Triple 8 Enterprises, Inc.**, along with a check in the amount of \$78.75, as payment for the filing of the Articles and a Certificate of Good Standing.

If you have any questions, please feel free to contact the undersigned. Thank you for your cooperation in this matter.

Very truly yours,



MICHAEL J. NAPOLEONE

MJN/sam

Enclosures

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PH 3/1/2000 ✓

ARTICLES OF INCORPORATION  
OF  
TRIPLE 8 ENTERPRISES, INC.

FILED  
00 FEB 24 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

TRIPLE 8 ENTERPRISES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE V

### PRINCIPAL OFFICE

The street and mailing address of the principal place of business of this corporation in the State of Florida is 1181 South Rogers Circle, #17, Boca Raton, Florida, 33487.

## ARTICLE VI

### INITIAL REGISTERED AGENT AND MAILING ADDRESS

The initial registered agent of this corporation shall be ALAN C. KAUFFMAN & ASSOCIATES, P.A. The street and mailing address of the Registered Agent is 5355 Town Center Road, Suite 1102, Boca Raton, Florida, 33486.

## ARTICLE VII

### NUMBER OF DIRECTORS

This corporation shall have a Board of Directors composed of that number of directors determined in accordance with the provisions of the Bylaws.

## ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1), and the name and address of the initial member of the Board of Directors is:

Barry Rothberg  
1181 South Rogers Circle, #17  
Boca Raton, Florida 33487

## ARTICLE IX

### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Barry Rothberg  
1181 South Rogers Circle, #17  
Boca Raton, Florida 33487


FILED  
00 FEB 24 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 11<sup>th</sup> day of February, 2000.

  
BARRY ROTHBERG

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

2/11/00  
Date

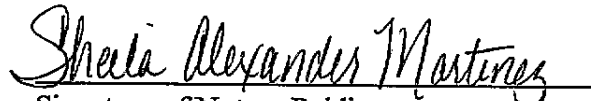
  
ALAN C. KAUFFMAN & ASSOCIATES, P.A.  
By: Michael J. Napoleone, Esq.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Being first duly sworn, BARRY ROTHBERG, who is personally known to me or who has produced DL R316-070-41-261-0 (type of identification) deposes and says that the attached Articles of Incorporation are true and correct in all respects.

SWORN TO AND SUBSCRIBED before me this 11<sup>th</sup> day of February, 2000.

  
Signature of Notary Public

 Sheila Alexander Martinez  
Notary Public (Print Name)  
Commission # 0787399  
Expires NOV. 1, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Title/Rank      Serial Number

My commission expires: 11/1/02

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