

TRANSMITTAL LETTER
P0000000 77601

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

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-08/10/00--01085--001
*****78.75 *****78.75

SUBJECT: TRIPLE S MARKETING COMPANY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NORMAN M. SANCHEZ
Name (Printed or typed)

13659-185th ROAD
Address

EFFECTIVE DATE
08-07-00

LIVE OAK, FLORIDA 32060
City, State & Zip

1-904-776-2757
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 10 PM 4:20

FILED

NOTE: Please provide the original and one copy of the articles.

8-16

FILED

00 AUG 10 PM 4:20

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIPLE S MARKETING COMPANY INC.

The undersigned incorporators hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

EFFECTIVE DATE

08-07-00

The name of this Corporation shall be TRIPLE S. MARKETING COMPANY INC. and it shall have perpetual existence.

ARTICLE II

The general nature of the business of the corporation is to engage in the transaction of any and all lawful business for which corporations may be incorporated under Florida Statute 607.

ARTICLE III

The authorized capital stock of the corporation shall be of one class of voting stock consisting of 10,000 shares of common stock of a par value of ONE CENT (\$.01) per share.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be the sum of \$ 100.00.

ARTICLE V

The designated registered principal office of the corporation shall be 13659 185th. ROAD, LIVE OAK, FLORIDA 32060. The registered agent of the corporation shall be NORMAN G. SANCHEZ. The principal office and mailing address of the corporation is 13659 185th. ROAD, LIVE OAK, FLORIDA 32060.

ARTICLE VI

The name and address of the Incorporator is: NORMAN G. SANCHEZ, 13659 185th. ROAD, LIVE OAK, FLORIDA 32060.

ARTICLE VII

The number of Directors of the corporation shall be one (1) in number, which may be increased or decreased by vote of the stockholders but shall never be less than one (1) nor more than seven (7). The subscribers of the corporation, and the Directors and Officers, as set forth by their respective names, for the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

OFFICE	NAME
President	NORMAN G. SANCHEZ
Secretary/ Treasurer	ADDRESS 13659 185TH. ROAD LIVE OAK FL 32060

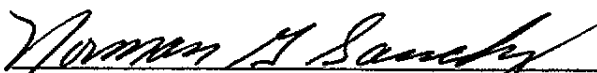
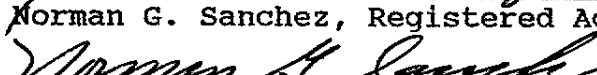
ARTICLE VIII

The corporate existence shall commence as of the date of subscription and acknowledgement of these Articles of Incorporation if these Articles are filed with the Secretary of State of Florida within five (5) days of such date (exclusive of legal holidays) or if not so filed, then on the date same are filed.

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

Having been named as registered agent to accept service of process for the above stated corporation at this place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Norman G. Sanchez, Registered Agent

Norman G. Sanchez, Incorporator

8-7-00
Date
8-7-00
Date
FILED
00 AUG 10 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA