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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2610 Gordon Street Mulberry, FL 33860

August 18, 2000

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32314 400003368924--7 -08/23/00--01066--006 *****78.75 ******78.75

Re:

Articles of Incorporation Triple H Industries, Inc.

Dear Sir/Madam:

I enclose the original and one copy of Articles of Incorporation of Triple H Industries, Inc. and Designation of Registered Agent. Please file the Articles and return a certified copy to me in the enclosed, pre-addressed envelope. I enclose a check in the amount of \$78.75 to cover the required fees.

If you need further information, please advise.

Sincerely

Jack T. Harris

Encls.

PH8/28/00

FILED

ARTICLES OF INCORPORATION OF TRIPLE H INDUSTRIES, INC.

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SEUNETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of TRIPLE H INDUSTRIES, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation is: TRIPLE H INDUSTRIES, INC.

Article II. Address

The mailing address of the corporation is:

2610 Gordon Street Mulberry, FL 33860

Article III. Commencement of Existence

The existence of the corporation will commence upon the filing of the Articles of Incorporation.

Article IV. Purpose

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

Article V. Authorized Shares

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

Article VI. Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2610 Gordon Street, Mulberry, FL 33860, and the name of the initial registered agent at that address is Jack T. Harris.

Article VII. Initial Board of Directors

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided by the bylaws, but shall never be less than one. The name and address of the initial directors are:

Name_

Address

Jack T. Harris

2610 Gordon Street Mulberry, FL 33860

Anthony Holden

9212 County Line Road

Lithia, FL 33547

Larry G. Harris, II

822 Ariana Street Lakeland, FL 33803

Article VIII. Incorporator

Jack T. Harris

2610 Gordon Street Mulberry, FL 33860

Article IX. Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

Article X. Amendments

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of this **List** day of August, 2000.

Jack T. Harris Incorporator CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That TRIPLE H INDUSTRIES, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2610 Gordon Street, Mulberry, FL 33860, State of Florida, has named Jack T. Harris, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Jack T. Harris

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