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Division of Corpora WW 116895

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Attn: Sue Deverson

#910015.0016

Account Name : TRIPP, SCOTT, CONKLIN & SMITH

Account Number: 075350000065 : (954)525-7500 Phone Fax Number : (954)761-8475

FLORIDA PROFIT CORPORATION OR P.A.

Tripperoo Family, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF TRIPPEROO FAMILY, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

Tripperoo Family, Inc.

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

ARTICLE II PURPOSE

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

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Two Thousand Five Hundred (2,500) shares of no par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

c/o 110 SE 6th Street, 15th Floor Ft. Lauderdale, FL 33301

Prepared by:

Christine P. Yates, Esq. Bar No. 122653 Tripp Scott, PA P.O. Box 14245 Fort Lauderdale, FL 33302 (954) 525-7500 H00000066804

Doc#: 235245 Ver#:1 910015:0016

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

> Christine P. Yates, Esq. Tripp Scott, P.A. 110 SE 6th Street, 15th Floor Ft. Lauderdale, FL 33301

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Norman D. Tripp c/o 110 SE 6th Street, 15th Floor Ft. Lauderdale, FL 33301

> ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 22nd day of December, 2000.

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Christine P. Yates, Registered Agent

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