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# Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0826

Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE ON VISION OF CORPORATION

# FLORIDA PROFIT CORPORATION OR P.A.

TRIPLE S VENTURES CORP.

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### ARTICLES OF INCORPORATION <u>of</u> TRIPLE S VENTURES CORP.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

The name of the corporation is Triple S Ventures Corp. FIRST:

SECOND: The period of duration of the corporation is perpetual.

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any business as lawfully permitted under the laws of the State of Florida and the United States of

FOURTH: The aggregate number of shores of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 9495 Sunset Drive, STE B-230, Miami, Florida 33173 and the name of the initial registered agent at such address is Jose Sirven.

SIXTH: The initial board of directors will consist of three directors, whose names and address are:

President: Albert Sueiras, 9495 Sunset Drive, STE B-230, Miami, Florida

Vice President; Jose Sirven, 9495 Sunset Drive, STE B-230, Miami, Florida

Treasurer: Antonio Sirven 900 W. 49 Street, STE 514 Rialeah, Florida

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is Jose Sirven, 9495 Sunset Drive, STE B-230, Miami, Florida 33173.

Preemptive Rights shall be as follows: stock of this Corporation shall be entitled to full preemptive rights to purchase unlessed or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued

MINTH: The initial street address of the principal office of the Corporation in the State of Plorida 1s, 9495 Sunset Drive, STE B-230, Miami, Florida 33173. H01000066844 1

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The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by

The Corporation authorizes its directors to approve reimbursement to the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment to the Articles of Incorporation. Every amondment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of Triple S Ventures Corp. this 17th day of May, 2001.

Jose Sirven INCORPORATOR

STATE OF FLORIDA:

COUNTY OF DADES : 55

ON THIS 17th day of May, 2001, before me, a notary public duly authorized in the state of Florida, County of DADE, personally appeared authorized in the state of florida, county of DADE, personally appeared Jose Sirven, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WINNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

NOTARY PUBLAC STATE OF FLORIDA

# CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY SERVED

TRIPLE S VENTURES CORP., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Jose Sirven located at 9495 Sunset Drive, STE B-230, CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, 33173, as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

Jose Sirven, REGISTERED AGENT

5-19-01

STATE OF FLORIDA:

: \$5

COUNTY OF DADE:

SWORN TO AND SUBSCRIBED this 17th day of May, 2001.

NOTABLE S/1

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