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Florida Department of State

Division of Corporations

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EFFECTIVE DATE

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

Triple C Realty, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

EFFECTIVE DATE
01-14-02

TRIPLE C REALTY, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation is: TRIPLE C REALTY, INC.

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these of Articles.

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act for purposes is to provide real estate service.

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Article V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

Article VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation and its principal place of business is:

MARICARMEN MALVINO
9240 SW 72 ST. #226
MIAMI, FL. 33173

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have director initially who shall serve until their successors, if any, are selected at the shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

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Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President: MARICARMEN MALVINO
9240 SW 72 ST. #226
MIAMI, FL. 33173

Vice President: CLAUDIO MALVINO
9240 SW 72 ST #226
MIAMI, FL. 33173

Secretary: CLAUDIO MALVINO
9240 SW 72 ST #226
MIAMI, FL. 33173

Treasurer: CLAUDIO MALVINO
9240 SW 72 ST. #226
MIAMI, FL. 33173

Article IX. INCORPORATORS

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

MARICARMEN MALVINO
9240 SW 72 ST. #226
MIAMI, FL. 33173

Article X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation.

Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may

participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

Article XIV. INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14 day of Jan., 2002.

WITNESS

Shirley Ziyad
Miriam Zuluaga

Shirley Ziyad

STATE OF FLORIDA)
COUNTY OF DADE) ss:

BEFORE ME, the undersigned authority, personally appeared MARICARMEN MALVINO, to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to the before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of Jan., 2002.
My Commission Expires:

Shirley Ziyad
NOTARY PUBLIC, State of Florida
at Large.

NOTARY PUBLIC - STATE OF FLORIDA
SHIRLEY ZIYAD
COMMISSION # CCB34725
EXPIRES 02/02/03
BONDED 10000 AS A 1-5888-NOTARY1

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ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that TRIPLE C REALTY, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at City of MIAMI, County OF DADE, State of FLORIDA has named MARICARMEN MALVINO located at 9240 SW 72 ST #226 City of Miami 33173, County of Dade State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

INCORPORATOR
AGENT

By: _____

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TALLAHASSEE, FLORIDA

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