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JOE M. GONZALEZ, P. A. ATTORNEY AT LAW

January 10, 2003

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: Triple B Consulting, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above-named corporation, along with a check in the amount of \$78.75—\$70.00 filing fee and \$8.75 for one copy of the Articles.

Please file these Articles of Incorporation with your office and return same and a Certificate of Incorporation to me at the below address at your earliest convenience.

Your cooperation is appreciated.

Sincerely,

JOE M. GONZALEZ, P.A.

Jøe Ni. Gonzalez, Esquire

JMG:sc Enclosures

ARTICLES OF INCORPORATION

OF

TRIPLE B CONSULTING, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be TRIPLE B CONSULTING, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred Dollars (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office and principal location of this corporation is:

725 Monte Cristo Boulevard Tierra Verde, FL 33715

The name of the initial registered agent of this corporation is WILLIAM V. CASSELS, JR. I at that address.

ARTICLE VII - DIRECTORS

This corporation shall have three directors initially. 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.

The names and addresses of the initial officers of this corporation are as follows:

President:

WILLIAM V. CASSELS, JR. 725 Monte Cristo Boulevard Tierra Verde, FL 33715

Secretary:

ROBERT MUELLER, I 1 Hibiscus Road Bellair, FL 33756

Treasurer:

ROBERT MUELLER, II 936 Pinellas Bayway, TH 6 Tierra Verde, FL 33715

The name and address of the person signing these Articles of Incorporation is as follows:

WILLIAM V. CASSELS, JR. 725 Monte Cristo Boulevard Tierra Verde, FL 33715

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

WILLIAM V. CASSELS, JR. 725 Monte Cristo Boulevard Tierra Verde. FL 33715

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this

10th day of January, 2003.

WILLIAM V. CASSELS, JR.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I hereby Certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WILLIAM V. CASSELS, JR., known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person(s):

F/e Dr. Lic# C242-938-56-2/2-0 and that an oath was was not taken.

Witness my hand and official seal in the County and State last aforesaid this

day of <u>January</u>, A.D., 2003.

NØTARY SIGNATURE

(Notary Seal)

PRINTED NOTARY NAME

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That TRIPLE B CONSULTING, INC., is desiring to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, at TRIPLE B CONSULTING, INC. has named WILLIAM V. CASSELS, JR. as agent to accept service of process within this state.

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

WILLIAM V. CASSELS, JR.

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SECRETARY OF STAIL