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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Triple C Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Triple C Enterprises, Inc.

#### Article II. Address

The Corporation's mailing address is: Triple C Enterprises, Inc. 1029 Holbrook Court #C-2 Port St. Lucie FL 34952

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Robert Lee Calhoun 1029 Holbrook Court #C-2 Port St. Lucie FL 34952

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Robert Lee Calhoun

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

John J. Anastasio I FL Bar Member 0722367 10570 South US Hwy 1 Port St. Lucie FL 34952 772-337-0565 05 (C) 14 M 0:30

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: John J. Anastasio 10570 South US Hwy 1 Port St. Lucie FL 34952

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 4, 2003.

The undersigned incorporator executed these Articles of Incorporation on February 4, 2003.

JOHN J. ANASTASIO by T. Baez as attorpey-in-fact

John J. Anastasio | FL Bar Member 0722367 10570 South US Hwy 1 Port St. Lucie FL 34952 772-337-0555

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Triple C Enterprises, Inc.

#### REGISTERED AGENT/OFFICE:

Robert Lee Calhoun 1029 Holbrook Court #C-2 Port St. Lucie FL 34952

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT LEE CALHOUN by T. Baez as attorney-in-fact

Date: February 4, 2003

John J. Anastasio I FL Bar Member 0722367 10570 South US Hwy 1 Port St. Lucie FL 34952 772-337-0555

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