# P0300051447

| (R                      | equestor's Name)   |             |
|-------------------------|--------------------|-------------|
| (A(                     | ddress)            |             |
| (A)                     | ddress)            |             |
| (Ci                     | ty/State/Zip/Phone | ≥#)         |
| PICK-UP                 |                    | MAIL        |
| (Bi                     | usiness Entity Nar | ne)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
|                         |                    |             |
|                         |                    |             |
|                         |                    |             |
| <u> </u>                |                    |             |
|                         | Office Use Onl     | ly          |



n5/02/03--01093--019 \*\*87.50

03 MAY -- 2 AH 10: 46 LAWASE <u>لوند</u>ار 

1 SHATTH MAY 0 9 2003

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: TRIPPLE M EXPRESS Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed please find articles our TRipple M Express fre please Seud them back to us, as soon as They're SUBJECT: processed

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

**\$70.00** Filing Fee □ \$78.75 Filing Fee & Certificate of Status ■\$78.75 Filing Fee & Certified Copy Z \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

KRISMAR INT'L Juc Name (Printed or typed) . الأحما<sup>ع الم</sup>الي المعار FROM: \_\_\_\_ 3500 sw 104 ave Address Miani R 33165 City, State & Zip 305 221 6397 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# **ARTICLES OF INCORPORATION**

# ARTICLE I

# NAME

THE NAME OF THIS CORPORATION IS -- TRIPPLE M EXPRESS INC.

and the mailing address is 1443 West 44 Terrace , Hialeah

Florida 33012.

#### ARTICLE II

#### DURATION

4H 10: 46

This corporation shall have a perpetual existence, unless sooner Dissolved by law.

# ARTICLE III

### PURPOSE

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

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 500 hundred (500) Shares of no par value common stock, which shall be designated as "common shares" Every shareholder, upon the sale for cash of any new stock of The corporation of the same kind, class or series as that which he Already holds, shall have the right to purchase his prorate share (s) Thereof (as nearly as may be done without issuance of Practitioner shares)

#### ARTICLE V

#### INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 1443 West 44 Terrace , Hialeah, Florida 33012. And the name of the initial registered agent of this corporation at that address is Luis A. Marquez.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTOR (S)

This Corporation shall have (Two) directors initially. The number of director (s) may be either increased or Decreased from time to time by the by - laws, But shall never be Less than one. The name (s) and address (es) of the initial Director (s) of this corporation is/are:

Luis A. Marquez

1443 West 44 Terrace

\_\_\_\_\_

Hialeah, Florida 33012

Rosa Morelli 1443 West 44 Terrace Hialeah, Florida 33012

#### ARTICLE VII

#### **INDEMNIFICATION**

This corporation Shall indemnify any officer or directors or any former Officers or directors, to the fullest extent permitted by law.

# ARTICLE VIII

#### **OFFICERS**

The officers of this corporation shall be as follows:

Luis A. Marquez Rosa Morelli

.

President, Vice President, Treasurer Secretary

#### ARTICLE IX

#### **INCORPORATOR (S)**

The name (s) and street address (es) of the incorporator (s) to these Articles

Of incorporation is/are as follows:

Luis A. Marquez

1443 West 44 Terrace

Hialeah, Florida 33012

The undersigned incorporator (s) has/have executed these Articles of

Incorporation on this  $27^{lh}$  day of April, 2003.

# CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following is Submitted, in compliance with said act:

First -- TRIPPLE M EXPRESS INC.

Desiring to organize under the laws of the State of Florida with its Principal office at 1443 West 44 Terrace, Hialeah, Florida County of Miami-Dade, State of Florida, has named Luis A. Marquez Located at 1443 West 44 Terrace, Hialeah, Florida, City of Hialeah, County of Miami-Dade - State of Florida, as its agent to accept service Of process within this state. Having been named to accept service of Process of the above stated corporation, at the 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.

STATE OF FLORIDA ) COUNTY OF MIAMI-DADE )

Before me, Notary public authorized to take acknowledgements in the State and county set forth above personally appeared Luis A. Marquez Known by me to be the person who executed the foregoing Articles of incorporation, and he/she acknowledged before me that He/she executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed Official seal, in the state and county aforesaid this 27<sup>th</sup> day of

April, 2003.

My commission expires:

and



CO3 MAY -2 AH IO: 46 SECKE IARY OF STATE ALLAHASSEE, FLORID.