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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

## TRIPLE CARRIERS AGENCY INC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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9-23-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 19, 2003

EMPIRE

SUBJECT: TRIPLE CARRIERS AGENCY INC  
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ARTICLES OF INCORPORATION

(4)

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 SEP 22 AM 7:40

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ARTICLES I NAME

TRIPLE CARRIERS AGENCY INC, 9700 SUNRISE LAKE BLVD #201 SUNRISE FLA 33322

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President-**JOSE LUIS GARCIA GAMBOA**, 9700 SUNRISE LAKE BLVD #201 SUNRISE FLA 33322

### ARTICLE VI INCORPORATOR(S)

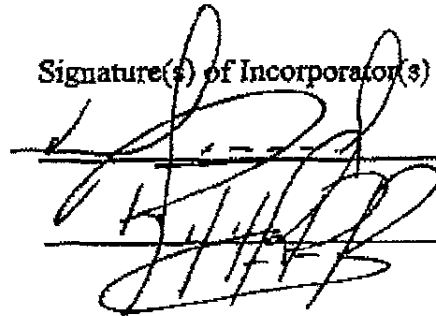
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President-**JOSE LUIS GARCIA GAMBOA**, 9700 SUNRISE LAKE BLVD #201 SUNRISE FLA 33322

Vice-President-**RODOLFO GARCIA**, 9700 SUNRISE LAKE BLVD #201 SUNRISE FLA 33322

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of SEPTEMBER 2003.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to be "JOSE LUIS GARCIA GAMBOA", written over a horizontal line. The signature is stylized and cursive.

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **TRIPLE CARRIERS AGENCY INC**

2. The name and address of the registered agent and office is:

Jose Luis Garcia Gamboa

2700 SUNRISE LAKE BLVD #201  
(P.O. BOX NOT ACCEPTABLE)

SUNRISE FLA 33322  
(CITY/STATE/ZIP)

SIGNATURE

TITLE President

DATE 09/17/2003

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

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