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From:

*Angela D. Smith, Legal Asst*  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**TRIPLE B HOLDINGS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
TRIPLE B HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **Triple B Holdings, Inc.** (hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

4805 N.W. 2<sup>nd</sup> Avenue  
Boca Raton, Florida 33431

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Hundred (100) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV  
INITIAL DIRECTORS**

The name and address of the initial directors of the Corporation are as follows:

Michael G. Rentoumis  
4805 N.W. 2<sup>nd</sup> Avenue  
Boca Raton, Florida 33431

Cher A. Rentoumis  
4805 N.W. 2<sup>nd</sup> Avenue  
Boca Raton, Florida 33431

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**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 4805 N.W. 2<sup>nd</sup> Avenue, Boca Raton, Florida 33431.

The name of the Corporation's initial registered agent at that address is: Michael G. Rentoumis.

**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Michael G. Rentoumis, 4805 N.W. 2<sup>nd</sup> Avenue, Boca Raton, Florida 33431.

**ARTICLE VII**  
**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of January, 2004.

  
Michael G. Rentoumis, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **Triple B Holdings, Inc.** (the "Corporation") at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 2nd day of January, 2004.

  
Michael G. Rentournis

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