

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TRIANGLE CONSTRUCTION, INC.

| Certificate of Status | 0 |
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04 MAR 17 PM 12: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TRIANGLE C CONSTRUCTION, INC.

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

ARTICLE ONE

The name of the corporation is: TRIANGLE C CONSTRUCTION, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To sequire, by purchase, lease, or otherwise, lands and interests in lands, and to own, hold improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the Corporation, buildings or other structures, with their appurtenances, and to manage, operate, lease, rebuild enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the Corporation.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 10329-1 NW 9th Street Circle, Mianu, FL 33172 and the name of the Registered Agent at such address is RINALDO CRUZ.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

RINALDO CRUZ 10329-1 NW 9th Street Circle, Miami, FL 33172

ARTICLE EIGHT

The principal office of this corporation shall be located at 10329-1 NW 9th Street Circle, Miami, FL 33172, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of sharcholders elected and qualified ir until their earlier resignation, removal from office or death, are:

PRESIDENT RINALDO CRUZ 10329-1 NW 9th Street Circle, Miami, FL 33172

SECRETARY/TREASURER
MARIA PEREZ
10090 SW 26th Street, Miami, FL 33165

IN WITNESS WHERBOF, I have subscribed by name this 16th day of March, 2004.

RIVALDO CRUZ

Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

NOTARY PUBLIC

My Commission expires:

My Commission DESIGNAL
Expires April 20, 2007

Prepared by: George M. Santamarina, P.A. 7175 SW 8th Street, Suite 204 Miami, FL 33144 205-261-4692

305-261-4683 Florida Bar No, 267961

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

TRIANGLE C CONSTRUCTION, INC. 10329-1 NW 9th Street Circle, Minmi, FL 33172

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named RINALDO CRUZ, located at the same above address, as its agent to accept service of process within this State.

OFFICERS:

PRESIDENT RINALDO CRUZ 10329-1 NW 9th Street Circle, Mismi, FL 33172

SECRETARY/TREASURER MARIA PEREZ 10090 SW 26th Street, Miami, FL 33165

Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: HAKEN 16 . 2004

RINALDO CRUZ

SECRETARY OF STATE