# **Electronic Articles of Incorporation For**

P06000111999 FILED August 29, 2006 Sec. Of State jshivers

TRIPLE E CONSTRUCTION, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

TRIPLE E CONSTRUCTION, INC

# **Article II**

The principal place of business address:

716 SW 5TH ST FLORIDA CITY, FL. 33034

The mailing address of the corporation is:

716 SW 5TH ST FLORIDA CITY, FL. 33034

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100 COMMON STOCK SHARES \$1 PAR VALUE.

#### **Article V**

The name and Florida street address of the registered agent is:

RAFAEL CARRILLO 716 SW 5TH ST. FLORIDA CITY, FL. 33034 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAFAEL CARRILLO

# **Article VI**

The name and address of the incorporator is:

MANUEL A GONZALEZ CPA PA 7205 NW 19 STREET 301 MIAMI, FLORIDA 33126

Incorporator Signature: MANUEL A GONZALEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RAFAEL CARRILLO 716 SW 5TH ST FLORIDA CITY, FL. 33034

Title: VP ERICK CARRILLO 716 SW 5TH ST. FLORIDA CITY, FL. 33034

#### **Article VIII**

The effective date for this corporation shall be: 08/28/2006