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of 10/107

Barbara's Personal Services. Inc.

SUITE 2A 152 8th AVENUE SW LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE

585-9184

May 25, 2007

Department of State Division of Corporations PO Box 6327

Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT:

TRIANGOLO ROSSO, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, SW, Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

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EILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 31, 2007

BARBARA S. HICKS 152 8TH AVENUE SW SUITE 2A LARGO, FL 33770-3613

SUBJECT: TRIANGOLO ROSSO, INC.

Ref. Number: W07000026031

We have received your document for TRIANGOLO ROSSO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 707A00037441

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRIANGOLO ROSSO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2699 Gulf Boulevard Suite A & B Indian Rocks Beach, FL 33785

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares,

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

ARTICLE IV .

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alphonse Miranda 2699 Gulf Boulevard Suite A & B Indian Rocks Beach, FL 33785 727/596-5900

page 1 of 2

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

ALPHONSE MIRANDA Director

ENTELA MIRANDA Vice President

2699 Gulf Boulevard Suite A & B

Indian Rocks Beach, FL 33785

The undersigned incorporators have executed these Articles of Incorporation this 25 day of May, 2007.

ALPHONSE MIRANDA

Director

ENTELA MIRANDA Vice President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the undersigned corporation, organized under the laws 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: TRIANGOLO ROSSO, INC.
- 2. The name and address of the registered agent and office is:

ALPHONSE MIRANDA 2699 Gulf Blvd Suite A & B Indian Rocks, Beach, FL 33785 727/596-5900

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A CHIONSE MIRANDA

This <u>25</u> day of May, 2007

SECRETARY OF STATE DIVISION OF CORPORATIONS

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