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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

triple power inc.

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EMPIRE CORP KIT

9696889908

11/16/2007 12:44

November 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TRIPLE POWER INC.

REF: W07000056482

We received your electronically transmitted document. However, the document has not been filed. Flease make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

FAX Aud. #: H07000280090 Letter Number: 907A00066210

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

07 Nov 16 PM 1:44

TRIPLE POWER INC.

TRIPLE POWER INC.

SECRETARY OF STATE
The undersigned, for the purpose of forming a corporation funders:
the Florida General Corporation Act, hereby adopts the following
Articles of Incomparation: Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is TRIPLE FOWER INC. Principal office is located at 11776 W SAMPLE RD SUITE 105 CORAL SPRINGS, FL 33065.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 11776 W. SAMPLE RD # 105 CORAL SPRINGS, FL 23065. The name of the initial registered agent at such address is STEVEN C KLEIN.

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696 11776 W. Sample Rd. Suite 1050 Coral Springs, Fl 33065

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EMPIRE CORP KIT

9696889908 11/18/2007 12:44 DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME

ADDRESS

STEVEN C KLEIN .

11776 W SAMPLE RD # 105 CORAL SPRINGS, FL 33065

INCORPORATORS

The name and address of the incorporator is:

NAME

STEVEN C KLEIN

ADDRESS

11776 W SAMPLE RD # 105 CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF, I have subscribed my name this 13th day of Narmber, 2007.

STEVEN C KLEIN, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD:

On this 13th day of Normber, 2007 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN C KLEIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

MOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Notary Public State of Florida
Leuren Lebowitz
My Commission DD686496
Papins 07/08/2011



CERTIFICATE OF DESIGNATION

SECRETARY OF STATE

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 TRIPLE POWER INC.
- 2. The name and address of the registered agent and office is

STEVEN C KLEIN
11776 W SAMPLE BOAD # 105
CORAL SPRINGS, FL 33065

STEVEN C KLEIN INCORPORATOR

11/13/07

Date

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.

STEVEN C KLEIN Registered Agent

Date

State of Florida County of BROWARD:

The foregoing instrument was acknowledged and sworn to before me

this 13 day of November 2007

btary Public

My commission expires:

Notary Public State of Florida
Levren Lebxwriz
My Commission DD888495
OF 10¹ Supres 07/08/2011

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