

# P07000124684

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Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

**triple power inc.**

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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. Please make the following corrections and refile 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

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P.O. BOX 6327 - Tallahassee, Florida 32314

(4)

ARTICLES OF INCORPORATION

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TRIPLE POWER INC.

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

SECRETARY OF STATE  
REPUBLIC OF FLORIDA

ARTICLE ONE

NAME

The name of the corporation is TRIPLE POWER 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 33065. 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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ARTICLE SEVEN  
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

ADDRESS

STEVEN C KLEIN

11776 W SAMPLE RD # 105  
CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF, I have subscribed my name this 13<sup>th</sup> day of November, 2007.

\_\_\_\_\_  
STEVEN C KLEIN, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD:

On this 13<sup>th</sup> day of November, 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.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



