

**P09000046153**

**Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TRIPLE P REAL ESTATE, INC.**

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**MAY 27 2009**



May 26, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TRIPLE P REAL ESTATE, INC.  
REF: W09000024618

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

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

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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

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

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000127851  
Letter Number: 309A00017687

P.O. BOX 6327 - Tallahassee, Florida 32314

H09000127851

ARTICLES OF INCORPORATION  
OF  
Triple P Real Estate, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of engaging in any lawful act or activity for which a corporation may be organized under the law.

ARTICLE I

The name of the Corporation is: Triple P Real Estate, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 633 S.E. 3<sup>rd</sup> Ave. Suite 4F, Fort Lauderdale, FL 33301

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street of the Corporation's registered office is: 633 S.E. Third Avenue, Suite 4F, Fort Lauderdale, Florida 33301. The initial registered agent for the Corporation at that address is: Peter Mineo, Jr.

ARTICLE V

The Corporation shall have no board of directors. The Corporation shall be managed by its share holders directly.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Peter Mineo, Jr.

Address

633 S.E. 3<sup>rd</sup> Ave Suite 4F  
Fort Lauderdale, Florida 33301

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
Peter Mineo, Jr.  
Incorporator

5/24/09  
Date

2009 MAY 26 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

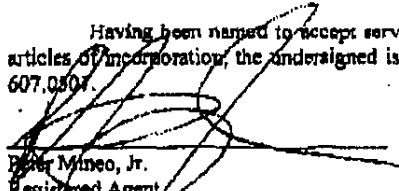
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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Triple P Real Estate, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to P.S. 607.050.

  
Peter Mineo, Jr.  
Registered Agent

5/26/09  
Date

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