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10 NOV 29 PM 12:19

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*Sam C. Caliendo*

ATTORNEY AT LAW

OF COUNSEL: Simon M. Casoria, III, Esq.  
Charles A. Goff, Esq.

November 23, 2010

Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Triple F. Properties, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$78.85 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,



Sam C. Caliendo

**ARTICLES OF INCORPORATION**

**OF**

TRIPLE F PROPERTIES, INC.

**ARTICLE I**

**NAME OF CORPORATION AND CORPORATE ADDRESS**

The name of this corporation is: TRIPLE F PROPERTIES, INC. and the corporate address is: 1063 Hillsboro Mile, Suite 805, Hillsboro Beach, FL 33062.

**ARTICLE II**

**DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

**ARTICLE III**

**PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 200 shares of common no par value stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: 1063 Hillsboro Mile, Suite 805 Hillsboro Beach, FL 33062, and the Registered agent at that address is: Franklin Frank.

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**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Kenneth F. Frank  
1063 Hillsboro Mile, Suite 805  
Hillsboro Beach, FL 33062

**ARTICLE VII**

**INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Kenneth F. Frank  
1063 Hillsboro Mile, Suite 805  
Hillsboro Beach, FL 33062

**ARTICLE VIII**

**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX**

**INITIAL ISSUE OF STOCK**

<u>Name</u>	<u>Shares</u>
Kenneth F. Frank	-100-
Franklin Frank	-100-

**ARTICLE X**

**APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

**ARTICLE XI**

**MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

**ARTICLE XII**

**AMENDMENT**

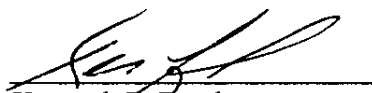
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII**

**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation this 31<sup>st</sup> day of December, 2009.

  
Kenneth F. Frank  
Subscriber

STATE OF New York

COUNTY OF Nassau

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of October, 2010 by Kenneth F. Frank the incorporator who is personally known to me or who has provided drivers license as identification and who ~~did~~ (did not) take an oath.

  
NOTARY PUBLIC, STATE OF FLORIDA  
New York

My Commission Expires:

JOANNE BEDARD  
Notary Public, State of New York  
No. 01BE8112363  
Qualified in Nassau County  
Commission Expires July 6, 2012

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Franklin Frank

Address:

1063 Hillsboro Mile  
Suite 805  
Hillsboro Beach, FL 33062

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