

Law Offices of
FREDERICK A. SCHAFER
ATTORNEY AT LAW

2 SOUTH UNIVERSITY DRIVE
SUITE 280
PLANTATION, FLORIDA 33324

(305) 424-9289
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P95000019757

March 8, 1995

Corporate Records
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

700001425847
-03/09/95--01070--016
***122.50 ***122.50

Re: Articles of Incorporation/ Triple S Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find proposed Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the requisite fees.

If there is anything else I need to do please contact me directly.
Thank you for your attention to this matter.

Sincerely,



Frederick A. Schaffer

FAS/cbm
enc. as noted

FILED
1995 MAR -9 PM 1:47
TALLAHASSEE, FLORIDA

90B
3/10/95
P95-19757

ARTICLES OF INCORPORATION

OF

TRIPLE S ENTERPRISES, INC.

FILED
1995 MAR -9 PM 1:47
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation is:

TRIPLE S ENTERPRISES, INC.

ARTICLE II

The address of the corporation is:

2 South University Drive, Suite 280
Plantation, Florida 33324

ARTICLE III

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV

The corporation may engage in any business allowable under Florida Law.

ARTICLE V

The capital stock authorized, the par value thereof, and the characteristics of such stock is as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors.

ARTICLE VI

The name and address of the initial Registered Agent shall be:
Frederick A. Schaffer, Esq.
2 South University Drive, Suite 280
Plantation, Florida 33324

The corporations Registered Agent, Frederick Schaffer, who upon accepting appointment as Registered Agent, agrees to comply with 48.091 Florida Statutes as amended from time to time with respect to keeping an office open for service of process. (Certificate of Written Acceptance appears at the end of these Articles of Incorporation)

ARTICLE VII

The number of Directors shall be capped at SIX (6) as provided by the Bylaws, but shall not be less than ONE (1).

ARTICLE VIII

The number of Directors constituting the initial Board of Directors is TWO (2), whose name and address is:

Frederick Schaffer
13060 Vista Isle Dr. #222
Sunrise, Florida 33325

Stan Schaffer
1360 N.W. 105th Avenue
Plantation, Florida 33322

ARTICLE IX

The name and address of the Incorporator is:

Frederick A. Schaffer
13060 Vista Isle Drive #222
Sunrise, Florida 33325

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debt in any event.

ARTICLE XI

The corporation shall indemnify and insure its Officers and Directors to the full extent permitted by law.

ARTICLE XII

These Articles of Incorporation may be amended by manner authorized by law at the time of amendment.

IN WITNESS WHEREOF I, Frederick Schaffer, being the Incorporator of this Corporation, for the purpose of forming a corporation to do business under the laws of the State of Florida, make and file these Article of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 6 day of MARCH, 1995.



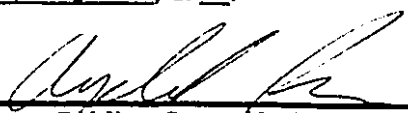
Frederick Schaffer

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Frederick Schaffer, who has produced a valid Florida driver's licence as identification and who executed the foregoing Article of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 3rd day of March, 1995.



Notary Public - State of Florida

My commission
expires: _____



AYELET PEER
My Commission CC294830
Expires Jun. 15 1997
Bonded by HAI
800-422 1555

CERTIFICATE DESIGNATING NAME AND ADDRESS OF REGISTERED AGENT

In compliance with section 48.091 Florida Statutes and Chapter 607 Florida Statutes,
the following is submitted:

Triple S Enterprises, Inc. desiring to organize or qualify under the laws of the State
of Florida has named Frederick Schaffer, an individual who resides in the State, as Agent
to accept service of process within Florida. The Registered Agent and Office shall be as
follows:

Registered Agent: Frederick Schaffer

Registered Office: 2 South University Drive, Suite 280

Plantation, Florida 33324




Frederick Schaffer
Triple S Enterprises, Inc.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the Registered Office designated in the Certificate set forth above, I hereby agree to act in this capacity and further state that I am familiar with, and accept and agree to comply with provisions of all statutes relative to the proper and complete performance of my duties and this position including provisions of section 48.091 Florida Statutes.

Dated this 8 day of MARCH, 1995.



Frederick A. Schaffer, Esq.
as Registered Agent for
Triple S Enterprises, Inc.


FILED
MAR 9 - 9 PM 1:41
TALLAHASSEE, FLA.

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Frederick A. Schaffer, who has produced a valid Florida driver's licence as identification and did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of March, 1995.



Notary Public - State of Florida

My commission
expires: _____



AYELET PEER
My Commission CC204830
Expires Jun. 15 1997
Bonded by HAI
800-422 1555