

**P95000041897**

**A. ERNEST CRUZ, MBA, J.D. PA**

**TRANSMITTAL LETTER**

Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee FL 32314

FILED  
MAY 24 11:30  
TALLAHASSEE, FLORIDA

**SUBJECT:** Tripodi Development, Corp.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above referenced entity, and a check in the amount of \$122.50. Please file said document

**FROM:** A. ERNEST CRUZ, MBA, J.D. PA  
3900 NW 79 AVENUE, SUITE 737  
MIAMI FL 33166  
(305) 591-9448

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3900 NW 79TH AVENUE  
SUITE 737  
MIAMI, FL 33166  
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9825 WEST SAMPLE ROAD  
SUITE 207  
CORAL SPRINGS, FL 33065  
(305) 753-7599

D. BROWN MAY 30 1995

FILED  
25 MAY 24 11:30  
TALLAHASSEE, FLORIDA

### **ARTICLES OF INCORPORATION**

**TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA**

*WE, the undersigned natural person of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.*

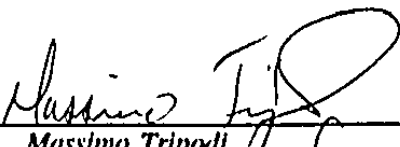
- 1. The name of the corporation, hereinafter referred to as the Corporation, shall be  
Tripodi Development, Corp.*
- 2. The duration of the Corporation shall be perpetual.*
- 3. The object and purpose for which the Corporation is formed is to engage in the business of construction and development and any other business permitted by law.*
- 4. The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of \$1.00. There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.*

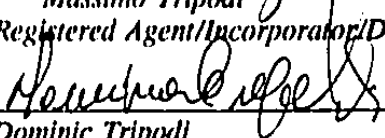
5. *Shareholder have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 1302 SE 2nd Avenue, Dania, FL 33044 The initial registered agent is Massimo Tripodi.*
9. *The following persons shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: Massimo Tripodi, whom resides at 1302 SE 2nd Avenue, Dania, FL 33004 and Dominic Tripodi, whom resides at 1302 SE 2nd Avenue, Dania, FL 33044.*
10. *The incorporators of this corporation are Massimo Tripodi and Dominic Tripodi, whom resides at the address stated in Paragraph 9.*

11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.

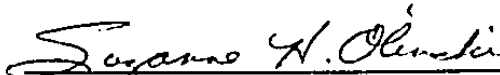
12. The registered agent acknowledges that she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 12 day of May 1995.

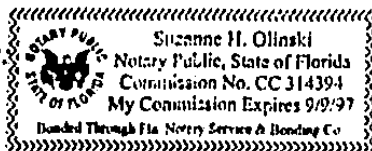
  
\_\_\_\_\_  
Massimo Tripodi  
Registered Agent/Incorporator/Director

  
\_\_\_\_\_  
Dominic Tripodi  
Incorporator

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 12 DAY OF May, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires.



FILED  
MAY 24 11:30  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF DADE  
STATE OF FLORIDA