

Secretary of State  
Division of Corporations  
P. O. Box 632  
Tallahassee, FL 32314

Date

Re: TRIPLE IMPACT ENTERPRISES, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

800001675228  
-01/02/96--01051--012  
\*\*\*\*122.50 \*\*\*\*122.50

*Matthew R. ...*  
(individual's name)

TRIPLE IMPACT ENTERPRISES, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION	
94 N. W. 95th Street	
Miami Shores, Fl. 33150	
PHONE	
( 305 ) 757-3958	Ext.
Area Code	Number

JAN 5 1996 BSB

FILED  
95 DEC 29 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

TRIPLE IMPACT ENTERPRISES, INC.  
(name of corporation)

**FILED**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

95 DEC 29 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Triple Impact Enterprises, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of One Dollar(s) (\$1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Triple Impact Enterprises, Inc.</u>			
ADDRESS <u>94 N. W. 95th Street</u>			
CITY <u>Miami Shores</u>	FLORIDA	ZIP <u>33150</u>	

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>Kenneth Nistico</u>			
ADDRESS <u>94 N. W. 95th Street</u>			
CITY <u>Miami Shores</u>	FLORIDA	ZIP <u>33150</u>	

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Kenneth Nistico</u>			
ADDRESS <u>94 N. W. 95th Street</u>			
CITY <u>Miami Shores</u>	STATE <u>Florida</u>	ZIP <u>33150</u>	
NAME <u>Guillermo L. Puentes</u>			
ADDRESS <u>11801 N. E. 9 Avenue</u>			
CITY <u>Biscayne Park</u>	STATE <u>Florida</u>	ZIP <u>33161</u>	
NAME <u>Daisy Goya</u>			
ADDRESS <u>1551 S. W 26 Terrace</u>			
CITY <u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33165</u>	

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Kenneth Nistico		
ADDRESS	94 N.W. 95th Street		
CITY	Miami Shores	STATE	Florida ZIP 33150
NAME	Guillermo Puentes		
ADDRESS	11801 N. E. 9th Avenue		
CITY	Biscayne Park	STATE	Florida ZIP 33161
NAME	Daisy Goya		
ADDRESS	10551 S. W. 26 Terrace		
CITY	Miami	STATE	Florida ZIP 33165

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of December, 1995.

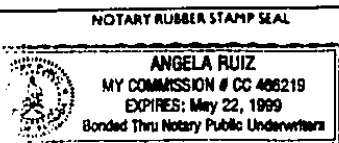
Guillermo Puentes (Seal)  
Kenneth Nistico (Seal)  
Daisy Goya (Seal)

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Kenneth Nistico, Guillermo Puentes and Daisy Goya

<u>Guillermo Puentes</u> Signature	<u>Drivers License</u> Form of Identification
<u>Kenneth Nistico</u> Signature	<u>Drivers License</u> Form of Identification
<u>Daisy Goya</u> Signature	<u>Drivers License</u> Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 22 day of December, 1995.  
Angela Ruiz  
Notary Signature  
ANGELA RUIZ  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

TRIPLE IMPACT ENTERPRISES, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted.  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 94 N.W. 95 Street

Miami Shores, Fl. 33150

has named Kenneth Nistico

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**FILED**  
95 DEC 29 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*