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7600012811

ACCOUNT NO. : 072100000032

REFERENCE : 040704 4320025

AUTHORIZATION : *Patricia Pizjals*

COST LIMIT : \$ 70.00

ORDER DATE : February 8, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 040704

CUSTOMER NO: 4320025

700001711717

CUSTOMER: Ms. Lourdes C. Cambo
PACKMAN, NEUWAHL & ROSENBERG

1500 San Remo Avenue
Suite 125
Coral Gables, FL 33146

DOMESTIC FILING

NAME: TRIPLE PLATINUM, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

RECEIVED
95 FEB -9 PM 12:11
DIVISION OF CORPORATION

FILED
96 FEB -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 9 1996

FILED
96 FEB -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRIPLE PLATINUM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRIPLE PLATINUM, INC.

The address of the principal office of this corporation shall be 13631 Deering Bay Drive, Miami, Florida 33176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 32301, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Rosenberg
Dir.

13631 Deering Bay Drive
Miami, Florida 33176

Gail Rosenberg
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Rosenberg
Pres./Treas.

13631 Deering Bay Drive
Miami, Florida 33176

Gail Rosenberg
Sec.

Same

ARTICLE VIII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 9, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
(Name)

1500 San Remo Avenue, Suite 125
(P.O. Box or Mail Drop Box NOT acceptable)

Coral Gables, FL 33146
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the proper and complete per-
formance of my duties, and I am familiar with and accept the obligations of my posi-
tion as registered agent.*

ATRIUM REGISTERED AGENTS, INC.

By: Robert A. Stamen
(Signature)

ROBERT A. STAMEN, Vice President

2-9-96
(Date)

FILED
96 FEB -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA