# NOVEMBER 1 (1996)

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Re: TROPICAL TRIANGLES, INC.

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,

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\*\*\*\*122.50 \*\*\*\*122.50

TROPICAL TRIANGLES, INC. 11806 SW 16 STREET, BLDG 140 PEMBROKE PINES, FI 33025 (954) 450-8789

> 96 NOV 20 AH IO: 24 SECRETARY OF STATE

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# ARTICLES OF INCORPORATION of

#### TROPICAL TRIANGLES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)  $^{*}\mathcal{P}(Q)$  competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

# TROPICAL TRIANGLES, 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 (\$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:

TROPICAL TRIANGLES, INC 11806 SW 16 STREET, BLDG 140 PEMBROKE PINES, FL 33025

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

SHARON E.BARO 11806 SW 16 STREET, BLDG 140 PEMBROKE PINES, FI 33025

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (2) 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:

SHARONE BARO 11806 SW 16 STREET, BLDG 140 PEMBROKE PINES, FI 33025

ROBERT MOLINARY 11806 SW 16 STREET, BLDG 140 PEMBROKE PINES, FL 33025

ARTICLE VII - INCORPORATORS

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

SHARONE BARO 11806 SW 16 STREET, BLDG 140 PEMBROKE PINES, FL 33025

ROBERT MOLINARY 11806 SW 16 STREET, BLDG 140 PEMBROKE PINES, FL 33025

IN WITNESS WHEROF, the undersigned subscribers have executed these Articles of Incorporation this/S day of, 1996.
SMARON E. BARO SMARON E. BARO L'Oluian
ROBERT MOLINARY
STATE OF FLORIDA COUNTY OF DADE
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
SHARON E. BARO AND ROBERT MOLINARY
known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
Notary Public, State of Florida
PAGE 3 OF 3  ROLAND O. MIGUEL Notary Public, State of Fronds My comm. expires Nov. 23, 1997 No. CG332217 Bonded thru Ashton Agency, Inc.

# CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED 96 NOV 20 AM 10: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### TROPICAL TRIANGLES, INC.

Pursuant to Florida Statutes Section 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:

> 11806 SW 16 STREET, BLDG 140 PEMBROKE PINES, FI 33025

has named

SHARON E. BARO

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

# **ACKNOWLEDGEMENT**

Having been named 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.

SHARON E. BARO (registered agent)