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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: TRIPLE CROWN INVESTMENT PROPERTIES, INC.
AUDIT NUMBER.....H97000004433
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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ARTICLES OF INCORPORATION
OF

TRIPLE CROWN INVESTMENT PROPERTIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TRIPLE CROWN INVESTMENT PROPERTIES, INC.

The principal place of business of this corporation shall be:
90 SW 91 Ave., #304 Plantation FL 33324

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$ authorized to have outstanding at any one time is: FIVE HUNDRED @ \$ 1.00 (ONE DOLL

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI FL 33126

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EMPIRE CORPORATE KIT

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROONEY B. CHUCK, PRESIDENT

JOSEPH PHEN, VICE-PRESIDENT

VICTOR CHUCK, TREASURER

SHAN HAI PHEN, SECRETARY

90 S.W 91 Ave #304
Plantation Fl 33324

90 S.W 91 Ave #304
Plantation Fl 33324

90 S.W 91 Ave #304
Plantation Fl 33324

90 S.W 91 Ave #304
Plantation Fl 33324

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RODNEY BH CHUCK

JOSEPH PHEN

VICTOR CHUCK

SHAN HAI PHEN

90 S.W 91 Ave #304
plantation Fl 33324

90 S.W 91 Ave #304
Plantation Fl 33324

90 S.W 91 Ave #304
Plantation Fl 33324

90 S.W 91 Ave #304
Plantation Fl 33324

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of March, 19 97

Signature(s) of Incorporator(s)

JOSE NAE

3899 NW 7TH ST. SUITE 203

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: TRIPLE CROWN INVESTMENT PROPERTIES, INC.

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

RODNEY B. CHUCK

90 S.W 91 Ave #304

(P.O. BOX NOT ACCEPTABLE)

Plantation Fl 33324

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate Officer)

TITLE PRESIDENT

DATE March 11, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]

(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

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