

P97000108111
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002381688--9
-12/24/97--01019--006
*****70.00 *****70.00

SUBJECT: TRIPLE M CONSULTING INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 35.00 .
AND ANOTHER \$35.00 FOR THE REGISTERED AGENT FEE

FROM:

MARK M. MURPHY
Name
220 SUNRISE AVE. SUITE C
Address
PALM BEACH, FL 33480
City, State, & Zip
(561) 655-6688
Telephone Number

EFFECTIVE DATE
1-1-98

Note: Additional copy of articles is needed only when certified copy is requested.

FILED
97 DEC 24 AM 11:25
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

103 12/26/97

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
1-1-98

TRIPLE M CONSULTING INC.

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

ARTICLE I NAME

The name of the corporation shall be:

TRIPLE M CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

220 SUNRISE AVE. SUITE C
PALM BEACH, FL 33480

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK M. MURPHY
220 SUNRISE AVE. SUITE C
PALM BEACH, FL 33480

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK M. MURPHY . PRESIDENT / DIRECTOR
220 SUNRISE AVE. SUITE C
PALM BEACH, FL 33480

ARTICLE VI PURPOSE AND EFFECTIVE DATE

Type of business: Real Estate Development and Consulting.

The effective date shall be January 1, 1998.

The undersigned has(have) executed these Articles of Incorporation this

20th day of December, 19 97.

Mark M. Murphy President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: TRIPLE M CONSULTING INC.

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

MARK M. MURPHY

(NAME)

220 SUNRISE AVE. SUITE C
(P.O. BOX NOT ACCEPTABLE)

PALM BEACH, FL 33480

(CITY/STATE/ZIP)

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97 DEC 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *Mark M. Murphy*

(corporate officer)

TITLE *President*

DATE *12/20/97*

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Mark M. Murphy*

DATE *12/20/97*

REGISTERED AGENT FILING FEE: \$35.00