

P98000102537  
LAW OFFICES OF WILLIAM J. DiPETRILLO, P.A.

5001 Hiatus Road • Sunrise, FL 33351  
Tel: (954) 742-4221 • (954) 742-6354  
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December 2, 1998

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

Re. Incorporation Documents

300002706913--4  
-12/09/98--01002--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Per your request, please find enclosed corrected Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Triangle Home Services, Corp.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

Prepared by:  
William J. DiPetrillo, P.A.  
5001 Hiatus Road  
Sunrise, FL 33351

FILED  
98 DEC -7 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/28/98  
10/28/98

**ARTICLES OF INCORPORATION  
OF  
TRIANGLE HOME SERVICES, CORP.**

**FILED**  
98 DEC -7 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

**Article I.**     Name. The name of the Corporation is  
  
**TRIANGLE HOME SERVICES, CORP.**

**Article II.**    Term of Existence. This corporation shall have perpetual existence.

**Article III.**   Nature of Business. This corporation will engage in any legal business permitted under the laws of the United States and of this State.

**Article IV.**    Capital Stock. This corporation authorized to issue 1000 shares with \$1.00 par value.

**Article V.**     Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**Article VI.**    Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VII. Initial Registered Office and Agent.** The Street address of the initial registered office of the corporation is **179 Indian Trace, Ste. 318, Weston, FL 33326**. The name of the initial registered agent of the corporation at that address is **Lirio Zevolo**.

**Article VIII. INITIAL BOARD OF DIRECTORS.** The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one. The names and addresses of the members of the first Board of Directors, and the Chairperson of the Board, President, Vice President, and Secretary/Treasurer are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Maria Pereira	731 Vista Meadow Dr Weston, FL 33320	Presidente
Lirio Zevolo	1236 Girger Circle Weston, FL 33326	Vice President
Carolina Viera	4361 Dogwood Circle Weston, FL 33331	Secretary/Treasurer

**Article IX. INCORPORATOR.** The name and addresses to the subscribers of these Articles of Incorporation, and the number of shares of stock each agrees to take and the value of consideration is:


<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Carolina Viera	4361 Dogwood Circle Weston, FL 33331	33-1/3	\$100.00
Lirio Zevolo	1236 Girger Circle Weston, FL 33326	33-1/3	\$100.00

Maria Pereira	731 Vista Meadow Dr Weston, FL 33320	33-1/3	\$100.00
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**Article X.** BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**Article XI.** AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**Article XII.** The street address of the principal place of business is **179 Indian Trace, Ste. 318, Weston, FL 33326.**

  
\_\_\_\_\_  
MARIA PEREIRA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 1 Day of December, 1998.

\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MARIA PEREIRA,

known to be and known by me to be the person who executed the foregoing Articles of  
Incorporation and he acknowledged before me that he executed the same for the use and  
purpose therein expressed.

WITNESS my hand and official seal this 1 Day of December, 1998.



Sonia Bertolin  
MY COMMISSION # CC644575 EXPIRES  
May 6, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

  
\_\_\_\_\_  
NOTARY PUBLIC

Commission Expires:



LIRIO ZEVOLO

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 1 Day of December, 1998.

\_\_\_\_\_(SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Lirio Zevolo,  
known to be and known by me to be the person who executed the foregoing Articles of  
Incorporation and he acknowledged before me that he executed the same for the use and  
purpose therein expressed.

WITNESS my hand and official seal this 1 Day of December, 1998.



Sonia Bortolin  
MY COMMISSION # CC644575 EXPIRES  
May 6, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Sonia Bortolin  
NOTARY PUBLIC

Commission Expires:

Carolina Viera  
CAROLINA VIERA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 1 Day of December, 1998.

\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared CAROLINA VIERA,

known to be and known by me to be the person who executed the foregoing Articles of  
Incorporation and he acknowledged before me that he executed the same for the use and  
purpose therein expressed.



WITNESS my hand and official seal this 1 Day of December, 1998.  
Sofia Bortolin  
MY COMMISSION # CC644575 EXPIRES  
May 6, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.  
Sofia Bortolin  
NOTARY PUBLIC

Commission Expires:

**CONSENT TO APPOINTMENT AS REGISTER AGENT**

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department of  
State, Tallahassee, Florida 32304.

I, CAROLINA VIERA, do hereby consent to serve as Registered Agent for the  
corporation.

This 1 Day of December, 1998

*Carolina Viera*  
CAROLINA VIERA

Address of Registered Agent:  
4361 Dogwood Circle, Weston, FL 33331

**FILED**  
98 DEC -7 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA