

Friday, March 19, 1999

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

EFFECTIVE DATE

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

3-18-99

FLORIDA PROFIT CORPORATION OR P.A.

Triple Diamond, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
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3/19/99  
M. J. [Signature]

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Triple Diamond, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Triple Diamond, Inc.  
12412 N.W. 10 Court  
Coral Springs FL 33071

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### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Michael A. Schwartz  
2435 Hollywood Boulevard, Suite 204  
Hollywood FL 33020

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Dennis Bittner  
Judith Bittner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Luis A. Uriarte | FL Bar Member 994900  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Luis A. Uriarte  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 18, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 19, 1999.



LUIS A. URIARTE

Luis A. Uriarte | FL Bar Member 994900  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Triple Diamond, Inc.

**REGISTERED AGENT/OFFICE:**

Michael A. Schwartz  
2435 Hollywood Boulevard, Suite 204  
Hollywood FL 33020

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL A. SCHWARTZ  
by L.A. Uriarte as attorney-in-fact

Date: March 19, 1999

Luis A. Uriarte | FL Bar Member 994900  
941 Fourth Street #200  
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