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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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May 18, 1999

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

Re: Triple V Properties, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Triple V Properties, Inc., and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,

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cc:

BSS:sy Enclosures

Margaret Z. Villella, Esq.

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## ARTICLES OF INCORPORATION

**OF** 

## FILED 99 MAY 20 AM 9: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### TRIPLE V PROPERTIES, INC.

ARTICLE I.		
CORPORATE NAME	<del></del>	
The name of this Corporation shall be:		
TRIPLE V PROPERTIES, INC.		
ARTICLE II.	 —	
MAILING ADDRESS AND PRINCIPAL OFFICE	<del></del> -	-
The Corporation's mailing address and principal office is:		
4921 Taylor Street Hollywood, Florida 33021	<u></u>	
ARTICLE III.	<u> </u>	

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the

United States and under the laws of the State of Florida.

### ARTICLE IV.

### CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE V.

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:		₹	
	Margaret Z. Villella, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street	.÷ 	-
	Hollywood, Florida 33020	<u></u>	
	ARTICLE VI.	<u></u>	
	BOARD OF DIRECTORS	(144.) <del>2</del> .	
	The number of Directors may be altered from time to time by By-L	aws adopted	l by the

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

### ARTICLE VII.

### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name	Address
JOSEPH J. VILLELLA	4921 Taylor Street Hollywood, Florida 33021
MATTHEW VILLELLA	4921 Taylor Street Hollywood, Florida 33021
FRANK J. VILLELLA, II	4921 Taylor Street Hollywood, Florida 33021

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

### ARTICLE VIII.

### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>

Address

MARGARET Z. VILLELLA

1946 Tyler Street

Hollywood, Florida 33021

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

MARGARET Z. VILLELLA

STATE OF FLORIDA ) SS: COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this H day of Way, 1999, by MARGARET Z. VILLELLA, who is personally known to me or has produced

as identification.

Notary Public, State of Florida

at Large

MY COMMISSION PARTY September 7, 2002 EXPIRES: September 7, 2002 Bonded Thru Notary Public Underwriters

BARRY SCHINDER

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

MARGARET Z. VILLELLA

99 MAY 20 AM 91 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA