# **Electronic Articles of Incorporation For**

P24000048091 FILED July 19, 2024 Sec. Of State klovelace

TRIPLE SUN HOLDINGS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: TRIPLE SUN HOLDINGS, INC

# **Article II**

The principal place of business address:

113 PONTOTOC PLAZA AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

29 POPLAR GROVE, FRIERN BARNET LONDON, UK. UK. N11 3NH

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

HARDING BELL INTERNATIONAL, INC 113 PONTOTOC PLAZA AUBURNDALE, FL. 33823

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW BELL

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## **Article VI**

The name and address of the incorporator is:

NISHI DUBASH 29 POPLAR GROVE, FRIERN BARNET

LONDON, UK N11 3NH

Electronic Signature of Incorporator: NISHI DUBASH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NISHI DUBASH 29 POPLAR GROVE, FRIERN BARNET LONDON, UK. N11 3NH UK

#### **Article VIII**

The effective date for this corporation shall be:

07/19/2024