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FLORIDA DIVISION OF CORPORATIONS

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NAME: BLUE TRITON CORP.

AUDIT NUMBER.....H98000005887

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BLUE TRITON CORP.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

**BLUE TRITON CORP.**

ARTICLE II

The mailing address of the corporation is:

Michael Steven Greene  
c/o Zuckerman, Spaeder, Taylor & Evans, LLP  
201 South Biscayne Boulevard  
Miami Center - Suite 900  
Miami, Florida 33131

The address of the principal office is:

Michael Steven Greene  
c/o Zuckerman, Spaeder, Taylor & Evans, LLP  
201 South Biscayne Boulevard  
Miami Center - Suite 900  
Miami, Florida 33131

ARTICLE III

The duration of this corporation is to be perpetual.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The corporation shall have authority to issue 1,000 shares, all of one class, without par value.

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ARTICLE VI

The address of the initial registered office is c/o Zuckerman Spaeder Taylor & Evans, LLP, 201 South Biscayne Boulevard, Miami Center – Suite 900, Miami, Florida 33131. The name of the corporation's registered agent at such address is Michael Steven Greene, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The certificate and written acceptance with respect to the registered office and registered agent appears at the conclusion of these Articles.

ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

ARTICLE VIII

The number of directors constituting the initial board of directors is one, whose name and address are:

Michael Steven Greene  
c/o Zuckerman, Spaeder, Taylor & Evans, LLP  
201 South Biscayne Boulevard  
Miami Center - Suite 900  
Miami, Florida 33131

ARTICLE IX

The name and address of the Incorporator is:

Michael Steven Greene  
c/o Zuckerman Spaeder Taylor & Evans, L.L.P.  
201 South Biscayne Boulevard  
Miami Center – Suite 900  
Miami, Florida 33131

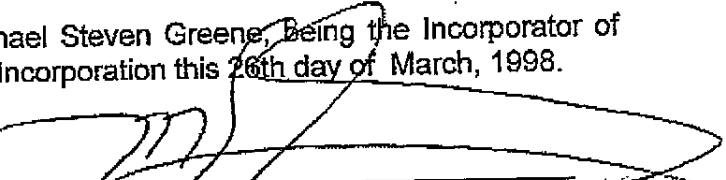
ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Michael Steven Greene, Being the Incorporator of this corporation, make and file these Articles of Incorporation this 26th day of March, 1998.

  
Michael Steven Greene, INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, AND CHAPTER 607, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

BLUE TRITON CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS MICHAEL STEVEN GREENE, AN INDIVIDUAL WHO RESIDES IN THE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. BLUE TRITON CORP.'S BUSINESS OFFICE IS IDENTICAL WITH THE REGISTERED OFFICE HEREUNDER FOR SERVICE OF PROCESS, AS FOLLOWS:

REGISTERED OFFICE AND REGISTERED AGENT:

Michael Steven Greene
c/o Zuckerman Spaeder Taylor & Evans, LLP
201 South Biscayne Boulevard
Miami Center - Suite 900
Miami, Florida 33131

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[Signature]
Michael Steven Greene, INCORPORATOR

WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION, INCLUDING THE PROVISIONS OF SECTION 48.091, FLORIDA STATUTES.

[Signature]
Michael Steven Greene, AS REGISTERED AGENT for BLUE TRITON CORP.

STATE OF FLORIDA )
) SS:
COUNTY OF DADE )

SWORN TO AND SUBSCRIBED before me this 26th day of March, 1998.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
Karen Marie Roche
My Commission Expires:

