

F02000004671

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

(((H02000193980 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
02 SEP 12 AM 8:41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BK

FOREIGN PROFIT QUALIFICATION

TRIUNFO MEDIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

FILED
20 SEP 12 AM 8:41
TALLAHASSEE, FLORIDA

September 12, 2002

FAS-T CORP. AGENTS, INC.

SUBJECT: TRIUNFO MEDIA, INC.
REF: W02000026297

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We are sorry to be returning this a second time, but you still need to specify a PURPOSE FOR THE CORPORATION in Item 8.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

FAX Aud. #: H02000193980
Letter Number: 002A00052440

RECEIVED

02 SEP 13 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

02 SEP 12 AM 8:41
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. TRIUNFO MEDIA, INC.
 (Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 049650218
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2002 5. _____
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
 (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2150 Coral Way, Ste 3C, Miami, FL 33145
 (Principal office address)
- _____ (Current mailing address)

8. Newspaper
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Nardo Zaias
 Office Address: 660 South Shore Drive
Miami Beach, Florida 33141
 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Concepcion Camino

Address: 2150 Coral Way , Suite 3-C

Miami, FL 33145

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Concepcion Camino

Address: 2150 Coral Way Suite 3-C

Miami, FL 33145

Vice President: Evelio Taillacq

Address: 551 N.W. 82 Ave., Apt. 511

Miami, FL 33126

Secretary: Michael John Coto

Address: 551 N.W. 82 Ave. Apt. 511, Miami, FL 33126

Treasurer: Nardo Zaia

Address: 660 South Shore Drive, Miami, FL 33141

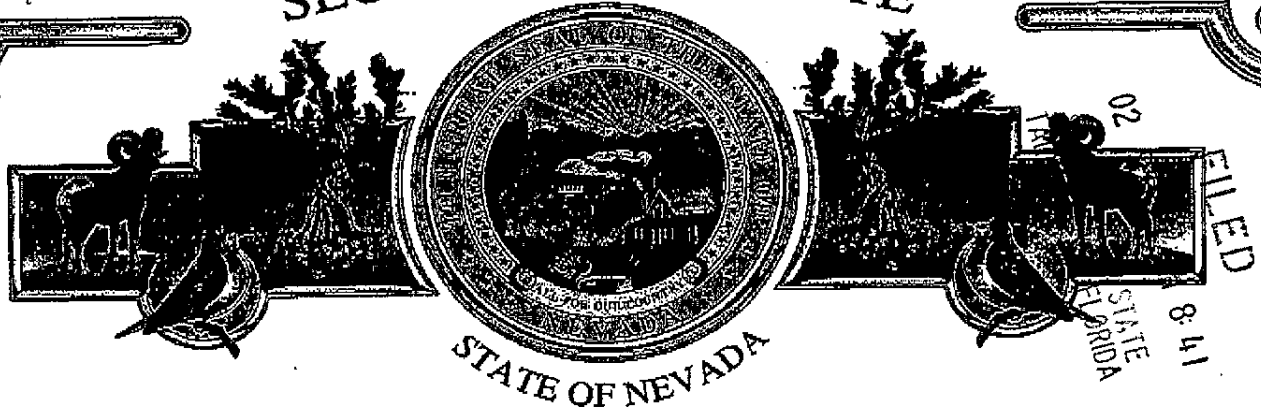
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Concepcion Camino
(Typed or printed name and capacity of person signing application)

FILED
SEP 12 AM 8:41
STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRIUNFO, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 10, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 20, 2002.

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk



DEAN HELLER
Secretary of State

202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684 5700

**Certificate of
Amendment**
(PURSUANT TO NRS 78.380)

Office Use Only:

Important: Read attached instructions before completing

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.380 - Before Issuance of Stock)
- Remit in Duplicate -

1. Name of corporation: **TRIUNFO, INC.**

2. The articles have been amended as follows (provide article numbers, if available):

ARTICLE 1. THE NAME OF THE CORPORATION SHALL BE TRIUNFO MEDIA, INC.

ARTICLE 4. THE INITIAL NUMBER OF COMMON STOCK AUTHORIZED THAT MAY BE ISSUED BY THE CORPORATION IS TWENTY-FIVE MILLION SHARES (25,000,000) AT A PAR VALUE OF \$0.00001.

3. The undersigned declare that they constitute at least two-thirds of the incorporators (check)



, or of the board of directors (check)



4. The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued.

5. Signatures:

Signature

Signature

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.