



Triton's Seas Inc

Office 305-493-8839 • 305-494-0003
2712 N.W. 31st Avenue • Ft. Lauderdale, FL 33311
Plant 305-733-1933 • Fax 305-493-8818



June 17th, 1996

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

300001874543
-06/25/96--01062--002
*****78.75 *****78.75

Dear Sir,

RE: APPLICATION BY FOREIGN CORPORATION TO TRANSACT BUSINESS

Please find attached, duly completed documentation to apply for the above approval.

Enclosed, please find a check for \$78.75 which is the fee for registration as well as the fee of \$8.75 for a certificate of status.

Please mail the certificate to:

TRITON INTERNATIONAL LTD
7011 WOODMONT WAY,
TAMARAC
FLORIDA 33321

Yours Sincerely,

MICHAEL P. COTHILL

FILED
96 JUN 25 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 6/27

**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:

1. TRITON INTERNATIONAL (of Delaware) LIMITED, CORPORATION
(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. DELAWARE 3. _____
(State or County under the law of which it is incorporated) (FBI number, if applicable)
4. APRIL 17, 1996 5. PERPETUAL
(Date of incorporation) (Duration : Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTED AS YET
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2712 NW 31ST AVENUE
LAUDERDALE LAKES, FLORIDA 33311
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop NOT acceptable)

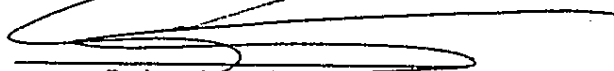
Name: KULATZ & DOBBINS, P.A.

Office Address: 633 SE THIRD AVENUE, SUITE 4R

FT. LAUDERDALE, FLORIDA, 33301

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.

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96 JUN 25 AM 10:10
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JOHN P. CHRISTOPHER

Address: 267 Corsair Ave.
Lauderdale-By-The-Sea, FL 33308

Vice Chairman: NONE

Address: _____

Director: W. THOMAS CONNOR

Address: 10553 LAKE MONTEREY DRIVE #203
ORLANDO, FLORIDA 32821

Director: DOMINIQUE MARTINEZ

Address: 11901 4TH STREET NORTH #805
ST. PETERSBURG, FLORIDA 33716

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: MICHAEL P. COTHILL

Address: 7011 WOODMONT WAY
TAMARAC, FLORIDA 33321

Vice President: NONE

Address: _____

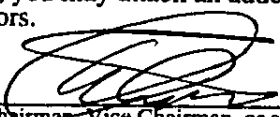
Secretary: CHRISTOPHER J. CHRISTOPHER

Address: 2712 N.W. 31ST AVENUE
LAUDERDALE LAKES, FLORIDA 33311

Treasurer: MICHAEL P. COTHILL

Address: 7011 WOODMONT WAY
TAMARAC, FLORIDA 33321

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. MICHAEL P. COTHILL (President)
(Typed or printed name and capacity of person signing application)

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96 JUN 25 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRITON INTERNATIONAL (OF DELAWARE) LIMITED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 1996.

FILED
96 JUN 25 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2619748 8300

960169995

AUTHENTICATION: 7981544

DATE: 06-11-96

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/17/1996
960110932 - 2619740

**STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
A STOCK CORPORATION**

> **FIRST:** The name of this Corporation is: TRITON INTERNATIONAL (OF DELAWARE) LIMITED

> **SECOND:** Its Registered Office in the State of Delaware is to be located at 15 Lookerman Street, in the City of Dover, County of Kent, Zip Code 19904. The Registered Agent in charge thereof is Agents for Delaware Corporations, Inc.

> **THIRD:** The purpose of this corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporation Law of Delaware.

> **FOURTH:** The amount of total authorized capital stock of this corporation is ONE THOUSAND DOLLARS divided into ONE MILLION shares of .001 CENT PAR each.

> **FIFTH:** The name and mailing address of the incorporator are as follows:

NAME: KARIN R. SLACUM

MAILING ADDRESS: P.O. BOX 841

DOVER, DELAWARE 19903-0841

> **I, THE UNDERSIGNED,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 16TH day of APRIL, 1996.


INCORPORATOR