

Electronic Articles of Incorporation For

N07000009662
FILED
October 03, 2007
Sec. Of State
vingram

TRIUMPH ELECTRONICS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRIUMPH ELECTRONICS INC.

Article II

The principal place of business address:

8910 NW 78TH CT.
APARTMENT 328
TAMARAC, FL. US 33321

The mailing address of the corporation is:

8910 NW 78TH CT.
APARTMENT 328
TAMARAC, FL. US 33321

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE
STATE OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ILLYA BUSIGIN
8910 NW 78TH CT
APARTMENT 328
TAMARAC, FL. 33321

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

N07000009662
FILED
October 03, 2007
Sec. Of State
vingram

Registered Agent Signature: ILLYA BUSIGIN

Article VI

The name and address of the incorporator is:

ILLYA BUSIGIN
8910 NW 78TH CT
APARTMENT 328
TAMARAC, FL 33321

Incorporator Signature: ILLYA BUSIGIN

Article VII

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

Title: P
ILLYA BUSIGIN
8910 NW 78TH CT APARTMENT 328
TAMARAC, FL. 33321 US

Title: SEC
ILLYA BUSIGIN
8910 NW 78TH CT APARTMENT 328
TAMARAC, FL. 33321 US

Title: TRES
ILLYA BUSIGIN
8910 NW 78TH CT APARTMENT 328
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

10/02/2007