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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Account Number : 073707002173

Phone : (954) 966-2112

Fax Number : (954) 981-1605

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

TriTec Corp.

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

B. McKnight JAN 07 2000

ARTICLES OF INCORPORATION
OF
TriTec Corp.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is TriTec Corp.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 50 NE 179th Street, No. Miami Beach, FL
33162

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Boulevard, Suite 485 South,
Hollywood, FL 33021, phone no. (954)966-2112

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ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue twenty-five million (25,000,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

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ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1).

The name and address of the initial director of this corporation are:

Jon Kushner
50 NE 179th Street
No. Miami Beach, FL 33162

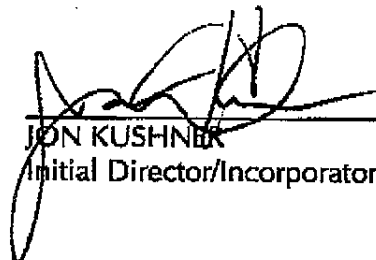
ARTICLE X

INCORPORATOR

The name and address of the Incorporator are:

Jon Kushner
50 NE 179th Street
No. Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5 day of January, 2000.



JON KUSHNER
Initial Director/Incorporator

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

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In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following
submitted:

FIRST -- That TriTec Corp., desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business at 50 NE 179th Street, City of No Miami Beach,
State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite
485 South, City of Hollywood, State of Florida, as its agent to accept service of process within
the State of Florida.

SIGNATURE: 

JON KOSHFNER

TITLE: Incorporator

DATE: 1-5-00

Having been named to accept service of process for the above-stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

SIGNATURE: 

MITCHELL F. GREEN

Registered Agent

DATE: 1-5-00

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TOTAL P.05