

P00000108268
Triton Resources, Incorporated

2230 - N Spring Harbor Drive
Delray Beach, Florida 33445-6902
Telephone (561) 274-4913 * FAX (561) 276-3970

November 14, 2000

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

Subject: Triton Resources, Incorporated
Proposed Corporate Name

500003468365--1
-11/17/00--01028--018
*****78.75 *****78.75

Enclosed is an original and one copy of the Articles of Incorporation, including a designation of registered agent, and a check for \$78.75. Please return a certified copy of the Articles stamped with the filing date.

From:



Arnold A. Broussard
2230-N Spring Harbor Drive
Delray Beach, Florida 33445-6902
Daytime Contact Telephone Number: (561) 274-4913

FILED
00 NOV 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

Triton Resources, Incorporated

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be:

Triton Resources, Incorporated

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

2230-N Spring Harbor Drive
Delray Beach, Florida 33445-6902

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is:

Arnold A. Broussard

whose registered office is located at the place of business stated in Article 2 above.

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TALLAHASSEE, FLORIDA

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Arnold A. Broussard
2230-N Spring Harbor Drive
Delray Beach, Florida 33445-6902

The undersigned incorporator has executed these Articles of Incorporation this 14th day of November, 2000.


Arnold A. Broussard, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Triton Resources, Incorporated

2. The name and address of the registered agent and office is:

Arnold A. Broussard
2230-N Spring Harbor Drive
Delray Beach, Florida 33445-6902

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Arnold A. Broussard, Registered Agent

November 14, 2000
Date