

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

P000000111078

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STEVEN A. WEINBERG

November 28, 2000

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****78.75 *****78.75

*Of Counsel

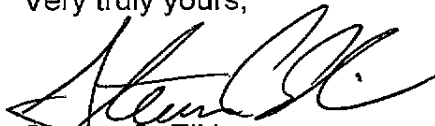
**Re: Triton Investment Corp.
File No. 7479.000**

Dear Sir/Madam:

Enclosed for filing please find Articles of Incorporation of the above-referenced corporation, as well a check in the amount of \$78.75 representing the fee therefor. Please file the Articles of Incorporation and return a copy to me containing your "filed" stamp. A stamped, self-addressed envelope is enclosed for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me. Thank you.

Very truly yours,



Steven C. Elkin
For the Firm

SCE/dmg
Enclosures
cc: Mr. Hank Bleier

FILED
00 NOV 29 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 4 2000

**ARTICLES OF INCORPORATION
OF
TRITON INVESTMENT CORP.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

TRITON INVESTMENT CORP.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

5722 S. Flamingo Road, #290
Cooper City, FL 33330-3206

FILED
00 NOV 29 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Steven C. Elkin, Esq.
Bar No. 712566
Frank, Weinberg & Black, P.L.
7805 S.W. Sixth Court
Plantation, FL 33324

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

STEVEN C. ELKIN, ESQUIRE
7805 S.W. Sixth Court
Plantation, FL 33324

**ARTICLE VI
INCORPORATOR**

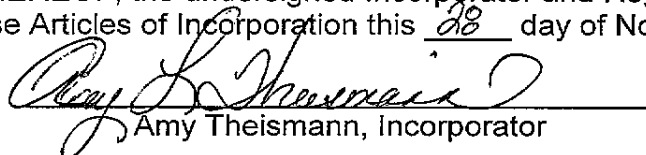
The name and street address of the Incorporator is:

AMY THEISMANN
5722 S. Flamingo Road, #290
Cooper City, FL 33330-3206

**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 28 day of November, 2000.



Amy Theismann, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Steven C. Elkin, Registered Agent