Requester's Name Requester's Name P.J. Triunfo Intornational Gorapo Carporation T21 Lyans Rd. Ap. 15205 Goconut Crasic, Fl. 33063 Dian H. Bermudoz

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		2001 TALI
(Corporation Name)	(Document #)	TECRE I
2. (Corporation Name)	(Document #)	NS SEE F
(Corporation Name)	(Document #)	III2: 59 STATE LORIDA
4(Corporation Name)	(Document #)	<u></u>
□ Walk in □ Pick up time □ Mail out □ Will wait	Photocopy Certific	ed Copy cate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS 40001 Amendment ** Resignation of R.A., Officer/D Change of Registered Agent Dissolution/Withdrawal Merger	036327647 2/05/0101049013 ***132.50 ***** 37.59 Director
OTHER FILINGS Annual Report Fictitious Name U91 U01-2845	REGISTRATION/QUALIFICATOR Foreign Limited Partnership Reinstatement Trademark Other	<u>FION</u>

Examiner's Initials

(1) (1)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 FEB 15 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 6, 2001

JUAN M. BERMUDEZ 721 LYONS ROAD APARTMENT 15205 COCONUT CREEK, FL 33063

SUBJECT: TRIUNFO INTERNATIONAL GROUP CORPORATION

Ref. Number: W01000002865

We have received your document for TRIUNFO INTERNATIONAL GROUP CORPORATION. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

SHARES OF STOCK CANNOT BE IN PERCENTAGE FORM.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 801A00007317

ARTICLES OF INCORPORATION TRIUNFO INTERNATIONAL GROUP CORPORATION

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

ARTICLE I

The name of the corporation shall be:

TRIUNFO INTERNATIONAL GROUP CORPORATION

ARTICLE II

The principal place of business and mailing of this corporation shall be:

721 LION RD., APT. 15205, COCONUT CREEK, FL 33063

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

JOSE VICENTE BERMUDEZ 50 (50 sha ves) YOLANDA PINO DE BERMUDEZ 50 (50 sha ves)

100 shares of stock

The name and address of the initial Registered Agent is:

JUAN M. BERMUDEZ, Registered Agent 721 LION RD., APT. 15205, COCONUT CREEK, FL 33063 2001 FEB 15 PM 12: 59
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ARTICLE V

The name (s) and street address of the incorporator (s) to these Articles of Incorporation is (are):

JOSE VICENTE BERMUDEZ, President YOLANDA PINO DE BERMUDEZ, Vice President /Treasurer JUAN M. BERMUDEZ, Secretary

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this:

February 2, 2001

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

TRIUNFO INTERNATIONAL GROUP CORPORATION

The name and address of the registered Agent is:

JUAN M. BERMUDEZ 721 LION RD., APT. 15205, COCONUT CREEK, FL 33063

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 futher agree to comply with the provisions of all statutes relating 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

02-01-01

Date

01 FEB 15 PM 12: 59 SECRETARY OF STATE

DIVISION OF CORPORTAIONS, P. O BOX 6327, TALLAHASSEE, FL 32314