

PO2000033625

Triumph International, CORP.
2055 Northeast 151 Street, Suite A
North Miami Beach, Florida 33162

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100005139801--3
-03/21/02--01061--017
*****78.75 *****78.75

SENT VIA REGULAR U.S POST MAIL

February 22, 2002

RE: Triumph International, CORP.

Enclosed please find one original and one copy of the Articles of Incorporation papers for the above referenced company along with a check for \$78.75 representing the filing fee as well as certificate of status fee. Please file these Articles and return a copy to Jessica Segall Thier.

Thank you,

Jessica Segall Thier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 21 PM 3:14

yu 3/27

ARTICLES OF INCORPORATION
OF
TRIUMPH INTERNATIONAL, Corp.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

ARTICLE I

CORPORATE NAME

The name and principle address of this Corporation is:

TRIUMPH INTERNATIONAL, Corp.
2055 Northeast 151 Street
Suite A
North Miami Beach, Florida 33162

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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DIVISION OF CORPORATIONS
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ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One-Hundred Thousand (100,000) shares of common stock have a par value of (\$1.00) per share.


ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED / PRINCIPLE OFFICE ADDRESS

The Registered Agent and the street address of the initial registered office, as well as the principle address of this Corporation in the State of Florida shall be:

Jessica Segall Thier
2055 Northeast 151 Street
Suite A
North Miami Beach, Florida 33162

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Jessica Segall Thier, Registered Agent

03/19/02
Date

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and their street addresses are:

MICHAEL SEGALL
2055 Northeast 151 Street
Suite A
North Miami Beach, Florida 33162

JESSICA SEGALL THIER
2055 Northeast 151 Street
Suite A
North Miami Beach, Florida 33162

CRAIG THIER
2055 Northeast 151 Street
Suite A
North Miami Beach, Florida 33162

The Initial Directors shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and has qualified, whichever occurs first.

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.


ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

JESSICA SEGALL THIER
2055 Northeast 151 Street
Suite A
North Miami Beach, Florida 33162

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 19 day of March, 2002.



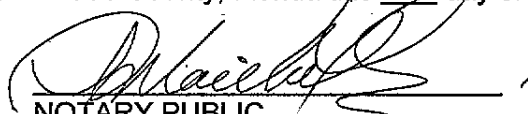
Jessica Segall Thier, Registered Agent

STATE OF FLORIDA)

COUNTY OF ~~MIAMI-DADE~~) SS.:
Broward 

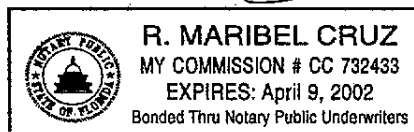
BEFORE ME, a notary Public, personally appeared Craig Thier, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledges before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Broward County, Florida this 19 day of MARCH, 2002.



NOTARY PUBLIC
State of Florida at Large

My commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 21 PM 3:41