

**P02000060144**

K & K Accounting & Tax Service, Inc.  
2825 University Drive  
Suite 410  
Coral Springs, FL 33065  
(954) 752-3909

MAY 16, 2002

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-05/30/02--01047--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of TRITON IMS, INC. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent  
Accountant

02 MAY 30 PM 5:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF INCORPORATION  
OF  
TRITON IMS, INC.

FILED  
02 MAY 30 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:  
TRITON IMS, INC.

2. The period of its duration is perpetual.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

ELLEN BERMAN  
16706 WILLOW CREEK DRIVE  
DELRAY BEACH, FLORIDA 33484

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

LAWRENCE BERMAN  
16706 WILLOW CREEK DRIVE  
DELRAY BEACH, FLORIDA 33484

ELLEN BERMAN  
16706 WILLOW CREEK DRIVE  
DELRAY BEACH, FLORIDA 33484

8. The name and address of the initial incorporators is as follows:

LAWRENCE BERMAN - 500 SHARES  
16706 WILLOW CREEK DRIVE  
DELRAY BEACH, FLORIDA 33484

ELLEN BERMAN - 500 SHARES  
16707 WILLOW CREEK DRIVE  
DELRAY BEACH, FLORIDA 33484

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: May 22, 2002.

X   
ELLEN BERMAN  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 30 AM 9:13

FILED

  
ELLEN BERMAN  
Incorporator

  
LAWRENCE BERMAN  
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS

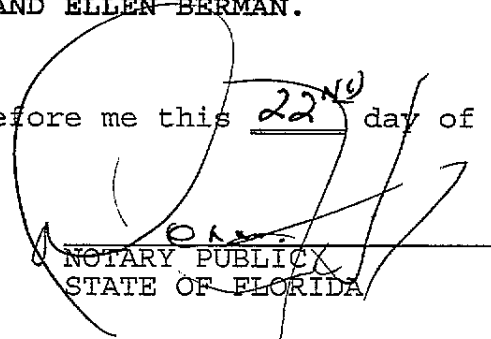
STATE OF FLORIDA }


COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared LAWRENCE BERMAN AND ELLEN BERMAN, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of LAWRENCE BERMAN AND ELLEN BERMAN.

SWORN TO AND SUBSCRIBED before me this 22<sup>ND</sup> day of February, 2002.

My Commission Expires:

  
NOTARY PUBLIC  
STATE OF FLORIDA

 Donna J. Kent  
Notary Public-State of Florida  
Commission # CC 855139  
Expires Aug. 4, 2003