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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0381

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FLORIDA PROFIT CORPORATION OR P.A.

triton financial management, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TRIFON FINANCIAL MANAGEMENT, INC.
REF: W02000021551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

2ND NOTICE: THE INCORPORATORS SIGNATURE IS CUT OFF ON THE BOTTOM OF THE DOCUMENT.,

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Donna Graves
Document Specialist
New Filing Section

FAX Aud. #: H02000171315
Letter Number: 302A00045327

ARTICLES OF INCORPORATION
Incompliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

(3)

ARTICLE I NAME

The name of the corporation shall be:

TRITON FINANCIAL MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

6574 N. State Road 7 #188, Coconut Creek, FL 33073

ARTICLE III PURPOSE:

Management Company

ARTICLE IV SHARES:

100

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Salvatore L. Martorano
6574 N. State Road 7 #188
Coconut Creek, FL 33073

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Salvatore L. Martorano
6574 N. State Road 7 #188
Coconut Creek, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Salvatore L. Martorano
6574 N. State Road 7 #188
Coconut Creek, FL 33073

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.



Signature/Registered Agent

24 July 02

Date



Signature/Incorporator

24 July 02

Date
H02000171315

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