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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LORN LEITMAN, C.P.A.

Account Number : I19980000088 Phone : (305)279-8943 Fax Number : (305)271-4421

FLORIDA PROFIT CORPORATION OR P.A.

Joseph Triton and Associates, Inc.

Certificate of Status	1
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Joseph Triton and Associates, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Joseph Triton and Associates, Inc.

ARTICLE JI

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is <u>July 26, 2002</u>.

ARTICLE III

The general purposes for which the corporation is to provide collection services.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is <u>7700 North Kendall Drive</u>, <u>Suite 405</u>, <u>Miami</u>, <u>Fl. 33156</u>, and the name of the agent at such address is: <u>Lorn Leitman</u>.

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Lom Lellman, Esquke

7700 North Kendall Drive, Suite 405, Miami, FL 33156 (305) 279-8943 [ax (305) 271-442]

Bar Number: 562238

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is THREE (3). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>	<u>Address</u>
Lorn Leitman (P)	6850 Pallazzo Coral Gables, FL 33146
Irv Joseph (VP)	19451 Presidential Way
	Miami, Fl 33179
Bruce Hass (Trea)	2111 NW 60th Circle
	Boca Raton, Fl 33496

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

Name Address

Lorn Leitman (P) 6850 Pallazzo

Coral Gables, FI 33146

Executed by the undersigned at Miami, Dade County. Florida on this

Lorn Leitman

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ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a capacity place designated in these Articles of Incorporation, I hereby accept to act in this, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA)
COUNTY OF DADE 3: SS:

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26

My Commission Expires:

SONIA GONZALEZ Notary Public - State of Florida My Commission Expires Feb 13, 2004 Commission #CC 909725

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Lorn Leitman, Esquire Bor Number: 562238 7700 North Kendall Drive, Suite 405, Miami, FL 33156 (305) 279-8943 fax (305) 271-4421 CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Lom Leilman. Esquire

7700 North Kendall Drive, Suite 405, Miami, FL 33156 (305) 279-8943 fax (305) 271-4421

Bor Number: 562238

to comply with the provision of said Act relative to keeping open said office.