

**Electronic Articles of Incorporation
For**

P02000093290
FILED
August 28, 2002
Sec. Of State

TRILLIANT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRILLIANT CORP.

Article II

The principal place of business address:

129 NW 13TH ST.
BLDG D-30
BOCA RATON, FL. 33432

The mailing address of the corporation is:

129 NW 13TH ST.
BLDG D-30
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1100000

Article V

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

FREDERICK J WATERS III
2200 S. OCEAN BLVD.
708
DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FREDERICK J WATERS, III

Article VI

The name and address of the incorporator is:

FRANK W. GEPFRICH
326 N. RIVERSIDE DR
BOCA RATON, FLORIDA
33062

Incorporator Signature: FRANK W. GEPFRICH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FREDERICK J WATERS III
2200 S. OCEAN BLVD., 708
DELRAY BEACH, FL. 33483

Title: V
FRANK W GEPFRICH
326 N. RIVERSIDE DR
POMPANO BEACH, FL. 33062

Title: V
NELSON R COMAS
2321 NW 116 TERRACE
CORAL SPRINGS, FL. 33065