

**Electronic Articles of Incorporation
For**

P03000010041
FILED
January 28, 2003
Sec. Of State

TRIATUS CORPORATION

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:

TRIATUS CORPORATION

Article II

The principal place of business address:

5300 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5300 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL. 33308

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:

100,000,000

Article V

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

MICHAEL W RAUCH
5300 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: MICHAEL W. RAUCH

Article VI

The name and address of the incorporator is:

MICHAEL W. RAUCH
5300 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

Incorporator Signature: MICHAEL W. RAUCH

Article VII

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

Title: P
MICHAEL W RAUCH
5300 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

04/01/2003