

P03000017747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

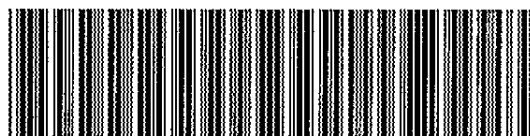
Special Instructions to Filing Officer:

Office Use Only

RECEIVED

03 FEB 13 AM 10:40

DIVISION OF CORPORATION



800011171858

02/13/03--01030--007 **236.25

2003 FEB 13 AM 11:04

FILED

2/14/03

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

FILED

2003 FEB 13 AM 11:04

TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRITON ELECTRONICS & RETAIL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2003 FEB 13 AM 11:05

STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TRITON ELECTRONICS & RETAIL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2745-B COLLINS AVE.
MIAMI BEACH, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JUAN R. ACOSTA (P)
NELSON ARENCIBIA (V)
2745-B COLLINS AVE.
MIAMI BEACH, FL 33140

ARTICLE VI REGISTERED AGENT

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

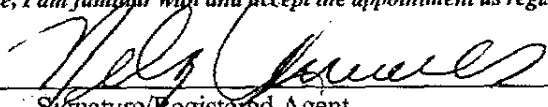
NELSON ARENCIBIA
2745-B COLLINS AVE.
MIAMI BEACH, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN R. ACOSTA & NELSON ARENCIBIA
2745-B COLLINS AVE.
MIAMI BEACH, FL 33140

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

2-11-03

Date



Signature/Incorporator

2-11-03

Date