

**Electronic Articles of Incorporation
For**

**P03000082533
FILED
July 28, 2003
Sec. Of State**

TRITON GROUP HOLDINGS, INC

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:

TRITON GROUP HOLDINGS, INC

Article II

The principal place of business address:

9562 PARKVIEW AVENUE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

9562 PARKVIEW AVENUE
BOCA RATON, FL. 33428

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:

200

Article V

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

RANDY BAKER
9562 PARKVIEW AVENUE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: RANDY BAKER

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: P
RANDY BAKER
9562 PARKVIEW AVENUE
BOCA RATON, FL. 33428

Title: VP
BURTON POMERANTZ DR.
961 NW 9TH COURT
BOCA RATON, FL. 33486

Title: S
AREN BAKER
9562 PARKVIEW AVENUE
BOCA RATON, FL. 33428

Title: T
AREN BAKER
9562 PARKVIEW AVENUE
BOCA RATON, FL. 33428