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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAĤASSEE, FL 32301 222-1173 **FILING COVER SHEET** ACCT. #FCA-14 **CONTACT:** TRICIA TADLOCK DATE: 12-29-03 **REF. #:** 001157.22231 CORP. NAME: TRIANA CORPORATION, INC. ( XX ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY ( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 507085 FOR \$ 78.75. AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$\_\_\_\_ PLEASE RETURN: ( XX ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY

Examiner's Initials

( ) CERTIFICATE OF STATUS

# ARTICLES OF INCORPORATION

## ARTICLE I:

The name of the corporation will be: TRIANA CORPORATION, INC.

# ARTICLE II:

The principal place of business and mailing address of this corporation shall be:

10723 S.W. 4<sup>th</sup> St. Apt. 23 Miami, FL 33174

# ARTICLE III:

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of common stock at a par value of \$.01 per share

### ARTICLE IV:

The name and Street address of the initial registered agent are:

Eladio Jesus Triana 10723 S.W. 4<sup>th</sup> St. Apt. 23 Miami, FL 33174

### ARTICLE V:

The name and Address of the incorporator to these Articles of Incorporation are:

Eladio Jesus Triana 10723 S.W. 4<sup>th</sup> St. Apt. 23 Miami, FL 33174

Signature/Incorporator

12-26-03 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

12-25-03 Date

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