

Jun 16 04 12:05p

ECFS

305-444-4977

P. 1

Division of Corporations

P04000092770

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000127333 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
04 JUN 16 PM 3:26
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRITON INTERNATIONAL SERVICES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000127333)))

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TRITON INTERNATIONAL SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2745-B COLLINS AVENUE
MIAMI BEACH, FL. 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

VIRTUAL OFFICE SERVICES, MONEY TRANSMITTER AGENCY, MAIL BOX SERVICES,
SHIPPING, BUSINESS CONSULTANTS AND ALL KIND OF LEGAL BUSINESSES

ARTICLE IV SHARES

The number of shares of stock is:

300,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN ACOSTA, President & Director
2745-B COLLINS AVENUE, MIAMI BEACH, FL. 33140
CLAUDIA VARGAS, Vice-President & Director
2745-B COLLINS AVENUE, MIAMI BEACH, FL. 33140
MARIA STELLA GOMEZ GALLEGO, Secretary & Director
CARRERA13 NUM.38-65,SUITE 507, BOGOTA, COLOMBIA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANCISCO J. NERI, MBA
1014 Selzedo Street,
Coral Gables, Fl. 33134

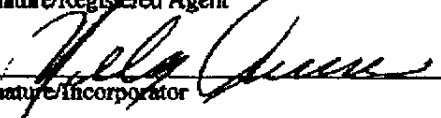
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NELSON ARENCIBIAS
2745-B COLLINS AVENUE
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


Signature/Incorporator

JUNE 15,2004
Date

JUNE 15,2004
Date

FILED
04 JUN 16 PM 3:27
SALAMON, FLORIDA