# **Electronic Articles of Incorporation For**

P05000006395 FILED January 12, 2005 Sec. Of State Ipoole

TRITON CAPITAL II 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:

TRITON CAPITAL II CORPORATION

#### **Article II**

The principal place of business address: 3111 N OCEAN BLVD GULF STREAM, FL. 33483

The mailing address of the corporation is:

3111 N OCEAN BLVD GULF STREAM, FL. 33483

#### **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: 10 SHARES

# **Article V**

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

NEIL MEISEL 5705 PADDINGTON WAY BOCA RATON, FL. 33483 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEIL MEISEL

## **Article VI**

The name and address of the incorporator is:

ROBERT P MEISEL 3111 N OCEAN BLVD GULF STREAM FL 33483

Incorporator Signature: ROBERT P MEISEL

#### **Article VII**

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

Title: P ROBERT P MEISEL 3111 N OCEAN BLVD BOCA RATON, FL. 33483

## **Article VIII**

The effective date for this corporation shall be:

01/13/2005