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05 OCT -4 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch OCT 05 2005

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

1. TRIUMPH PRODUCTS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit

☐ Not for Profit

☐ 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

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -4 PM 2:28

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ARTICLE I - NAME

The name of the corporation shall be:

TRIUMPH PRODUCTS CORP.

ARTICLE II - PRINCIPAL OFFICE

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

6486 S.W. 9th STREET W. MIAMI, FL 33144

ARTICLE III - SHARES

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

100 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMANCIO J. ABELAIRAS 6486 S.W. 9th Street W. MIAMI, FL 3

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

AMANCIO J. ABELAIRAS
6486 S.W. 9th STREET W. MIAMI, FL.

The undersigned incorporator has executed these Articles of Incorporation this day of 2005

Amancio J. Abelairas
Signature

ARTICLE VI DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

AMANCIO J. ABELAIRAS — PRESIDENT
FRANK OTERO — SECRETARY
FRANK LORENZO — TREASURE
LUIS R. ALVAREZ — VICE-PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Amancio J. Abelairas
Registered Agent Signature