

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Triangle Financial Services USA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: William E. Powell
Name (Printed or typed)

2521 Cara Lynn Way
Address

Longwood, Florida 32779
City, State & Zip

(407) 862-7343
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
TRIANGLE FINANCIAL SERVICES USA, INC.
A FOR-PROFIT CORPORATION**

The undersigned incorporator, in order to form a for profit corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

Effective Date

01/10/07

The name of this corporation is Triangle Financial Services USA, Inc.

ARTICLE II

The effective date of this corporation shall be January 10, 2007.

ARTICLE III

The principal place of business and mailing address of the corporation is: 2521 Cara Lynn Way, Longwood, Florida 32779.

ARTICLE IV

The purpose of the business to be established is for any lawful purpose of a professional corporation.

ARTICLE V

The corporation is authorized to issue 100 shares of common stock with a par value of \$.01.

ARTICLE VI

The initial officers and/or directors of this corporation are:

Name: Renate Lindquist
2521 Cara Lynn Way
Longwood, Florida 32779.

Title: President

Name: William Powell
2521 Cara Lynn Way
Longwood, FL 32779

Title: Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 11 PM 12:48

APPROVED
AND
FILED

ARTICLE VII

The name and address of the registered agent of this corporation is Renate Lindquist, whose address is 2521 Cara Lynn Way, Longwood, Florida 32779. By signing, I acknowledge that I have 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.

ARTICLE VIII

The name and address of the incorporator for this corporation is William Powell, whose address is 2521 Cara Lynn Way, Longwood, FL 32779.

IN WITNESS WHEREOF, the undersigned have executed the Articles of Incorporation this 8th day of January, 2007.

Renate Lindquist
Renate Lindquist, as Registered Agent

W Powell
William Powell, as Incorporator

APPROVED
AND
FILED
07 JAN 11 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA