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(City/State/Zip/Phone #)

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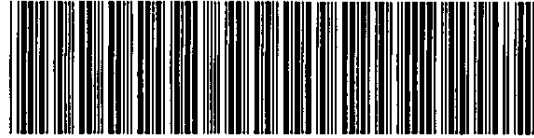
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Effective Date

01/10/07

01/11/07--01012--014 \*\*70.00

APPROVED  
AND  
FILED  
07 JAN 11 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JAN 12 2007

## 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      ☐ \$78.75  
Filing Fee      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
<b>ADDITIONAL COPY REQUIRED</b>	

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

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AND  
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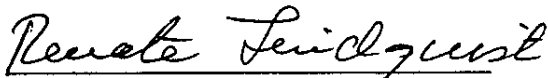
## ARTICLE VII


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 8<sup>th</sup> day of January, 2007.

  
Renate Lindquist, as Registered Agent

  
William Powell, as Incorporator

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AND  
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TALLAHASSEE, FLORIDA