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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Triton Power Corporation

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Triton Power Corporation
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Triton Power Corporation

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

8511 NW 61st Street
Miami, Florida 33166

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Manufacturer of generators and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,000 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: David Johnston

Vice President: Eric Johnston

Treasurer: Eric Johnston

Secretary: Eric Johnston

Directors:

Eric Johnston - 8511 NW 61st Street, Miami, Florida 33166

David Johnston - 8511 NW 61st Street, Miami, Florida 33166

ARTICLE VI – Registered Agent

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

Eric Johnston
8511 NW 61st Street
Miami, Florida 33166

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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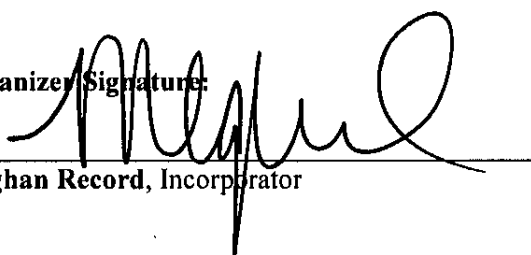
Registered Agent Consent:

Having been named as registered agent and 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.


Eric Johnston, Registered Agent

Date: 3/12/07

Organizer Signature:


Meghan Record, Incorporator

Date: 3/7/07

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