Electronic Articles of Incorporation For

P11000012540 FILED February 04, 2011 Sec. Of State jshivers

TRITON HEALTH SERVICES INC

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 HEALTH SERVICES INC

Article II

The principal place of business address: 4820 W COMMERCIAL BLVD TAMARAC, FL. 33319

The mailing address of the corporation is:

4820 W COMMERCIAL BLVD TAMARAC, FL. 33319

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: 1000

Article V

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

MIKE A ZUBERO 4820 W COMMERCIAL BLVD TAMARAC, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MIKE A ZUBERO

Article VI

The name and address of the incorporator is:

MIKE A ZUBERO 4820 W COMMERCIAL BLVD

TAMARAC, FL 33319

Electronic Signature of Incorporator: MIKE A ZUBERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR MIKE A ZUBERO 4820 W COMMERCIAL BLVD TAMARAC, FL. 33319 US

Title: DIR WILLIAM MICHAUD JR 4820 W COMMERCIAL BLVD TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

02/04/2011

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