Electronic Articles of Incorporation For

P12000071964 FILED August 22, 2012 Sec. Of State jshivers

TRIUMPH HOMES REAL ESTATE, 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:

TRIUMPH HOMES REAL ESTATE, INC.

Article II

The principal place of business address:

424 E. CENTRAL BLVD. ORLANDO, FL. 32801

The mailing address of the corporation is:

2259 EAST 52ND AVENUE VANCOUVER, BRITISH COLUMBIA V5P 1X2 XX, XX. XX

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: 100

Article V

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

MATTHEW BELL 109 AMBERSWEET WAY BOX 401 DAVENPORT, FL. 33897

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

Registered Agent Signature: MATTHEW BELL

Article VI

The name and address of the incorporator is:

CHARLOTTE C. STONE, ESQ. 3200 US HWY 27 S. SUITE 304 SEBRING, FLORIDA 33870

Electronic Signature of Incorporator: CHARLOTTE C. STONE, ESQ.

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: PD
DANNEL R YICHEN
2259 EAST 52ND AVENUE
VANCOUVER, BC V5P 1X2, XX. XX XX

Title: D LUCILLIA S CHENG TAN 2259 EAST 52ND AVENUE VANCOUVER, BC V5P 1X2, XX. XX XX

Title: D LAY HENG ANG 2259 EAST 52ND AVENUE VANCOUVER, BC V5P 1X2, XX. XX XX

Article VIII

The effective date for this corporation shall be:

08/15/2012

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