

P9500028608

TRANSMITTAL LETTER

FILED
95 APR 11 AM 9:52
TALLAHASSEE, FLORIDA

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

SUBJECT: _____ **TRIANGLE PRODUCTIONS INC.** _____

Enclosed is an original and one copy of the articles of incorporation and a check for:

\$122.50

800001446898
-04/04/95--01041--001
***122.50 ***122.50

FROM: _____ **Roger Bandiera** _____
_____ **6525 S.W. 21 Street** _____
_____ **Miramar, FL 33023** _____
_____ **(305) 963-6543** _____

D. BROWN APR 12 1995

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRIANGLE PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6525 S.W. 21 Street
Miramar, FL 33023**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000.00 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Roger Bandiera
6525 S.W. 21 Street
Miramar, FL 33023**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Roger Bandiera
6525 S.W. 21 Street
Miramar, FL 33023

The undersigned incorporator has executed these Articles of Incorporation this
29th day of March, 1995.

Roger Bandiera

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
MAR 11 AM 9:52
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TRIANGLE PRODUCTIONS INC.
2. The name and address of the registered agent and office is:

ROGER BANDIERA

6525 S.W. 21 STREET

MIRAMAR, FL 33023

I 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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roger Bandiera

3/30/95