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LAW OFFICE
HAGEN & HAGEN, P.A.

3880 SHERIDAN STREET, SUITE 104
HOLLYWOOD, FLORIDA 33021

TELEPHONE (305) 987-0515
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MARK M. HAGEN
KEVIN L. HAGEN

PLEASE REF TO
OUR FILE #

June 26, 1995

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-06/23/95--01053--016
****122.50 ****122.50

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: TRIUMPH TELECOMMUNICATIONS, INC.

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Incorporation to incorporate as a Florida corporation. Also enclosed is my check number 01859 in the sum of \$122.50 for the filing fee required in this connection.

Please send the Certificate of Incorporation and Articles of Incorporation stamped by the Secretary of State to the undersigned when completed.

Thank you for your attention to this matter.

Very truly yours,

KLH

KEVIN L. HAGEN
KLH:hik
Enclosures

DLH
6-30-95

FILED
95 JUN 29 PM 1:15
SEC. STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TRIUMPH TELECOMMUNICATIONS, INC.**

FILED
95 JUN 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this corporation is TRIUMPH TELECOMMUNICATIONS, INC. The principal place of business and mailing address for the corporation is: 3990 Sheridan Street, Suite 104C, Hollywood, Florida, 33021.

**ARTICLE II
PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV
CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 SHERIDAN STREET
SUITE 104
HOLLYWOOD, FLORIDA 33021

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN L. HAGEN President	3990 Sheridan Street Suite 104 Hollywood, Florida
HAROLD HARRIS Vice President	3990 Sheridan Street Suite 104 Hollywood, Florida
BARBARA G. HAGEN Treasurer/Secretary	3990 Sheridan Street Suite 104 Hollywood, Florida

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
BARBARA G. HAGEN	3990 Sheridan Street Suite 104 Hollywood, Florida

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Quincy L. Hagen (SEAL)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT TRIUMPH TELECOMMUNICATIONS, INC.
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF
HOLLYWOOD, STATE OF FLORIDA, HAS NAMED KEVIN L. HAGEN,
LOCATED AT 3990 SHERIDAN STREET, SUITE 104, CITY OF HOLLYWOOD,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE KL Hagen
BY: KEVIN L. HAGEN
TITLE: PRESIDENT

Dated this 26 day of June, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE KL Hagen
KEVIN L. HAGEN
RESIDENT AGENT

Dated this 26 day of June, 1995.