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7/18/95

FLORIDA DIVISION OF CORPORATIONS.

11:43 AM

* NEXT, 1. MENU, 2. FILING, SUBOFFICERS, SYSTEM
ELECTRONIC FILING COVER

* NEXT, I. MENDEL, 1907
((1907) 1907/1907)

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

134415 NW 53RD ST

DEPARTMENT OF STATE
STATE OF FLORIDA

SUITE C 1400

409 EAST GAINES STREET

MIAMI FL 33166- 311-

409 EAST GAINES STREET
TALLAHASSEE, FL 32309

CONTACT: LIDIA FERNANDEZ

FAX: (404) 922-4000

PHONE: (305) 509-0839

FAX: (305) 592-9591

(((19) 54444444 / 129)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EL TRIUNFO FACTORY INC.

FAX AUDIT NUMBER: H95000007929

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/18/1995

TIME REQUESTED: 11:03:30

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 17-0000000000

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ENTER 'M' FOR MENU.

7/ER SELECTION AND (CR): M

Translation: The Triumph Factory Inc.

RECEIVED
JUL 18 PM 1:52
U.S. DEPARTMENT OF JUSTICE

H95000007929

ARTICLES OF INCORPORATION
OF
FL TITANED FACTORY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FL TITANED FACTORY INC.

The principal place of business of this corporation shall be: 638 West 28th St.
Hialeah, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

(P) Mario Masis	7041 Miramar Parkway Hollywood, FL 33023
(S/T) Maria Gutierrez	7041 Miramar Parkway Hollywood, FL 33023

Prepared by: Mario Masis
638 West 28th St.
Hialeah, FL 33010
(305) 887-8444

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mario Gutierrez and Mario Masís

638 West 28th St.
Hialeah, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of July, 1995

Signature(s) of Incorporator(s)

Mario Gutierrez
Mario Masís

STATE OF FloridaCOUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 17 day of July, 1995 by Mario Gutierrez and Mario Masís
(Name of Incorporator)
of El Triunfo Factory Inc.
(Name of Corporation)

Notary Public

Mario E. Masís
OFFICIAL NOTARY SEAL
My Commission Expires: _____
NOTARY PUBLIC STATE OF FLORIDA
My commission Exp. JUNE 18/96
COMMISSION No. CC393147

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

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

Pursuant to the provisions of Section 607.325, 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: El Triunfo Factory Inc.

2. The name and address of the registered agent and office is:

Mario Masís
(P.O. BOX NOT ACCEPTABLE)

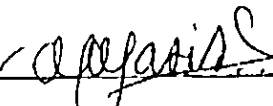
638 West 28th St. Hialeah, FL 33010
(CITY/STATE/ZIP)

SIGNATURE


(corporate officer)TITLE PresidentDATE 07/17/95

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 07/15/95

REGISTERED AGENT FILING FEE:

1195000007929