

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matlor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Trilon International
Shark + Seagull Performance Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ O U B
☐ Fictitious Name File

Name Reservation
Annual Report/Relinquishment
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS _____

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY _____

WALK-IN 2/19 9:01:00
Will Pick Up

POLLOCK AND PEÑA, P.A.
ATTORNEYS AT LAW

7700 NORTH KENDALL DRIVE
SUITE 515
MIAMI, FLORIDA 33156
(305) 598-0000
(305) 598-1797 FAX

RICHARD C. POLLOCK
STEVEN M. PEÑA

February 15, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


Att: Brendolyn D. Bruton

Dear Mrs. Bruton:

Enclosed please find an original and two (2) copies of the Articles of Incorporation of "TRITON INTERNATIONAL SHARK & SEA-LIFE COMPANY, INC." I have also enclosed a draft in the amount of \$122.50 to cover the costs of all filing fees and a Certified Copy to be returned to this office.

Thank you for your cooperation.

Very truly yours,



Steven M. Pena, Esquire
Pollock and Pena, P.A.

ARTICLES OF INCORPORATION
OF

TRITON INTERNATIONAL SHARK & SEA-LIFE COMPANY, INC.

FILED
96 FEB 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

TRITON INTERNATIONAL SHARK & SEA-LIFE COMPANY, INC.

ARTICLE II

The corporation may engage in or transact in any and or all activity or business permitted under the laws of the United States and of the State of Florida. The specific purpose for which the corporation is formed is to conduct import-export sales transactions, real estate transactions, and general contractual transactions.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) and subject to increase or decrease in number by the Board of Directors from time to time.

ARTICLE V

The names and address of the members of the initial Boards of Directors at this time are:

Steven Ira Kalisky
President/Secretary/
Director

3800 South Ocean Drive
Apartment 1720
Hollywood, Florida 33019

ARTICLE VI

PRINCIPAL OFFICE,
INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent, Principal Office Address and Registered Office in the State of Florida is:

Steven Ira Kalisky

3800 South Ocean Drive
Apartment 1720
Hollywood, Florida 33019

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Steven Ira Kalisky

ARTICLE VII
INCORPORATION

The name and address of the Incorporator executing these Articles of Incorporation is:

Steven Ira Kalisky	3800 South Ocean Drive
	Apartment 1720
	Hollywood, Florida 33019

FILED

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ARTICLE VII

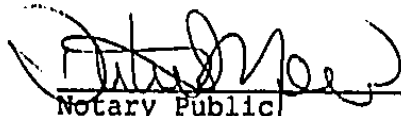
This corporation shall begin its existence as of the date of filing. OFFICE OF THE CLERK OF STATE
TALLAHASSEE, FLORIDA


Steven Ira Kalisky, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me
this 14th day of February, 1996.


Notary Public
State of Florida

My commission expires:

