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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: TRIUMPH TRADE, INC.

AUDIT NUMBER.....H96000013303

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 4

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9/23/96  
JS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

396A - 43803

(24)

ARTICLES OF INCORPORATION  
OF

H96000013303

TRIUMPH TRADE, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

I

THE NAME OF THE CORPORATION SHALL BE:

TRIUMPH TRADE, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE  
13767 SW 109TH LN MIAMI FL 33186

II

THE MAIN PURPOSE OF THIS CORPORATION IS: WHOLESALE AND EXPORT AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

IV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, IS:

LUIS J BOADA JR.  
13767 SW 109 LN  
MIAMI FL 33183

PRESIDENT, TREASURER

LUIS J BOADA SR  
13767 SW 109 LN  
MIAMI FL 33186

TERESA TABORDA. ACCOUNTANT  
10240 SW 56 ST 115  
MIAMI FL 33169  
(305) 598-5354

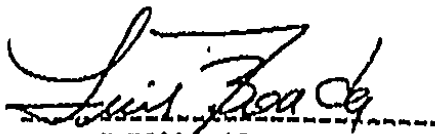
H96000013303

H96000013303

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES  
OF INCORPORATION IS:

LUIS J BOADA JR  
13767 SW 109 LN  
MIAMI FL 33186

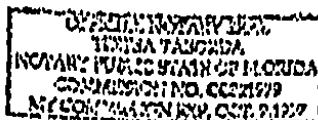
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 23TH DAY OF SEPTEMBER 1996

  
LUIS J BOADA JR

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME  
THIS 23TH DAY OF SEPTEMBER 1996 BY LUIS J BOADA JR OF TRIUMPH  
TRADE, INC.





TERESA TABORDA  
NOTARY PUBLIC, STATE OF FLORIDA.  
COMMISSION NO CC321929  
MY COMMISSION EXP. OCT 2, 1997.

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CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTER AGENT, IN THE STATE OF FLORIDA.

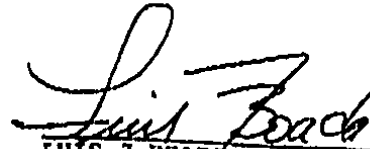
THE NAME OF THE CORPORATION IS:

TRIUMPH TRADE, INC.

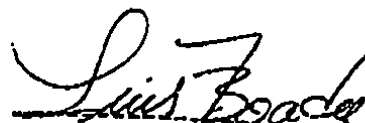
THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

LUIS J BOADA JR  
13767 SW 109 LN  
MIAMI FL 33186

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TALLAHASSEE, FLORIDA

  
LUIS J BOADA JR.  
PRESIDENT

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.

  
LUIS J BOADA JR

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