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NEW FILINGS	AMENDMENTS	Andrews:
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OTHER FILINGS	PREGISTRATION/	2: 01 LORIDA
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
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	Reinstatement	
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Examiner's Initials

CR2E031(1/95)

# ARTICLES OF INCORPORATION

# TRITON EXPORT, INCORPORATED

# A FLORIDA CORPORATION

#### ARTICLE I - Name

The name of the corporation is: Triton Export, Incorporated

### ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is: 5121 Sarazen Drive, Hollywood, FL 33021.

#### ARTICLE III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand Shares of \$1 par value.

#### **ARTICLE IV - Duration**

The period of duration for the Company shall be: Perpetual

## **ARTICLE V - Powers**

This corporation is formed to engage in the export of goods from the United States of America to other countries and for all other for profit activities authorized by the laws of the State of Florida. This Corporation may engage in activity outside the State of Florida for any purpose. The power to adopt, alter, amend, or repeal the By-laws of the Company shall be vested solely in the stockholders.

#### ARTICLE VI - Incorporator

The name and address of the incorporator of the Corporation shall be William S. Scott, agent, 5121 Sarazen Drive, Hollywood, FL 33021.

# ARTICLE VII - Registered Agent

The Name and Address of the Registered Agent for the Corporation shall be: William S. Scott, 5121 Sarazen Drive, Hollywood, FL 33021.

# ARTICLE VIII - Indemnification

The directors, officers, managers, employees, and agents shall be fully indemnified by the Corporation to the fullest extent provided by law. Nothing in these Articles shall obligate the Corporation to provide Directors and Officers insurance or any other form of insurance, fund, or



Corporation to provide Directors and Officers insurance or any other form of insurance, fund, or reserve to secure the payment by the Corporation of any such indemnification provided to any such person.

IN WITNESS WHEREOF, the incorporator signed these Articles of Incorporation for the purpose of formation of the Corporation on this 20th day of December, 1996.

William S. Scott

The Scott Law Firm Florida Bar Number 947822 5121 Sarazen Drive Hollywood, Florida 33021

(954) 964-1546 Facsimile (954) 964-1548

State of Florida County of Broward

Before me, the undersigned notary, appeared William S. Scott personally known to me, to sign the foregoing Articles of Incorporation for the purposes states therein.

Date: 12/20/96

Notary Public

OFFICIAL NOTARY SEAL CARNEN I SANCHEZ COMMISSION NUMBER CC313029
MY COMMISSION EXP.
SEPT 6,1997

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 TO DESIGNATE ITS REGISTERED OFFICE AND AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Triton Export, Incorporated
- 2. The name and address of the registered agent and office is:

William S. Scott, agent, The Scott Law Firm, 5121 Sarazen Drive, Hollywood, FL 33021, (954) 964-1546, Facsimile (954) 964-1548.

William S. Scott, President Triton Export, Incorporated

Having been named as registered agent and to accept service of process by the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.

William S. Scott

Date:

State of Florida County of Broward

Before me, the undersigned notary, appeared William S. Scott, personally known wife, the sign the foregoing Certificate of Designation of Registered Agent for the purposes stated therein.

Date: 12/20/96

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Rotary Public Same

COMMISSION NUMBER
CC313029
MY COMMISSION EXP.
SEPT 6,1697