

P97000042742

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Triosphere, Inc. Tri-Moon Productions, Inc.
(Proposed corporate name - must include suffix)

300002173893--2
-05/09/97--01125--011
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paris A. Ahammer
Name (Printed or typed)

9280 Biscayne Blvd., Ste A.
Address

Miami Shores, FL 33138
City, State & Zip

(305) 751-6332 / (800) 986-9206 pg.
Daytime Telephone number

FILE
MAY 9 11:51
TALLAHASSEE, FLORIDA

MAY 14 1:55B

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 MAY -9 AM 11:57
TALLAHASSEE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tri-Moon Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9280 Biscayne Blvd., Ste. A Miami Shores, FL 33138

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand and one (1,001)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

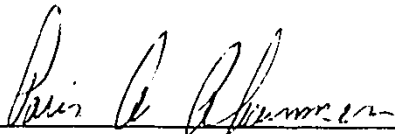
The name and Florida street address of the initial registered agent are:

Laura D. Bussey 9280 Biscayne Blvd., Ste. A Miami Shores, FL 33138

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paris A. Ahammer 9280 Biscayne Blvd., Ste. A. Miami Shores, FL 33138



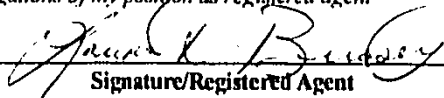
Signature/Incorporator

5/8/97

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

5/8/97

Date