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TRANSMITTAL LETTER

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

Subject: Triangle Development Group, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From: Edward C. King

(Day Telephone) 305-829-9099


Edward C. King, Director

Triangle Development Group, Inc.
19640 W. St. Andrews Dr.
Miami, FL 33015

FILED
98 JUN -1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

may 12/1/98

FILED
98 JUN -1 AM 11: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TRIANGLE DEVELOPMENT GROUP, INC.**

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be:

TRIANGLE DEVELOPMENT GROUP, INC.

ARTICLE II

BUSINESS ADDRESS

The principal place of business of this corporation shall be:

19640 West Saint Andrews
Miami, Florida 33015

ARTICLE III

SHARES

The corporation is authorized to issue ten thousand (10,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office are:

Edward King 19640 West Saint Andrews Drive, Miami, FL 33015

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director of the corporation are as follows:

Warren Jay Stamm
..... 1101 Brickell Avenue, Suite 1201, Miami, FL 33131

Duanne Truitt
..... 15719 Jericho Drive, Odessa, FL 33556

J.E. Tomas
..... 201 Sevilla Avenue, Suite 201, Coral Gables, FL 33134

Edward C. King
..... 19640 West St. Andrews Drive, Miami, Florida 33015

ARTICLE VI

INCORPORATORS

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

Edward C. King 19640 West St. Andrews Drive, Miami, Florida 33015

Executed this 18th day of May 1998, by the undersigned Incorporator.


Edward C. King

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

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

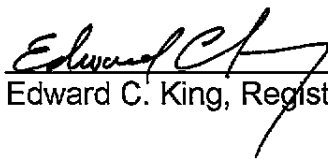
The name of the corporation is: TRIANGLE DEVELOPMENT GROUP, INC.

The name and address of the initial registered agent and registered office are:

Registered Agent Edward King

Registered Office 19640 West Saint Andrews Drive, Miami, FL 33015

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 obligation of my positions as registered agent.



Edward C. King, Registered Agent

Dated: May 18, 1998

FILED
98 JUN - 1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA