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THE TRIUMPH COLLECTION, INC.
2716 S. Dixie Highway, West Palm Beach, Florida 33405
(561) 832-3316

September 10, 1998

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

600002644776--7
-09/21/98-01098-009
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
THE TRIUMPH COLLECTION, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of THE TRIUMPH COLLECTION, INC. and a check for:

<u> X </u>	<u>\$70.00</u>	<u> </u>	<u>\$78.75</u>	<u> </u>	<u>\$122.50</u>	<u> </u>	<u>\$131.25</u>
	Filing Fee		Filing Fee & Certificate		Filing Fee & Certified Copy		Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Scot Armstrong
Name (Printed or typed)

436 Monroe Drive
Address

West Palm Beach, Florida 33405
City, State & Zip

(561) 832-3316
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 8:09

B. BROCK SEP 24 1998

ARTICLES OF INCORPORATION
OF
THE TRIUMPH COLLECTION, INC.

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

ARTICLE I - NAME

The name of the corporation shall be **THE TRIUMPH COLLECTION, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2716 S. Dixie Highway, West Palm Beach, Florida 33405**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Scot Armstrong at 436 Monroe Drive, West Palm Beach, Florida 33405.**

ARTICLE V - INCORPORATOR

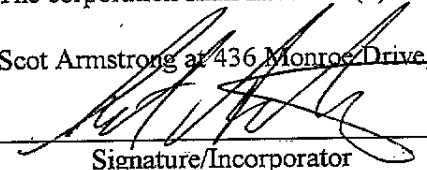
The name and address of the incorporator of these Articles of Incorporation are:

Scot Armstrong at 436 Monroe Drive, West Palm Beach, Florida 33405

ARTICLE VI - DIRECTORS

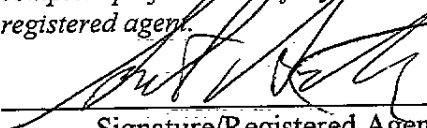
The corporation shall have one (1) director, and the initial director shall be:

Scot Armstrong at 436 Monroe Drive, West Palm Beach, Florida 33405


Signature/Incorporator


Date

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


Date

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