

P98000099090

TRANSMITTAL LETTER

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

600002693746--0  
-11/23/98--01085--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**TRIUMPH USA CORP.**

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for  
\$78.75 for the filing fee and a certified copy of the above corporation

FROM: SUTTON & ASSOCIATES  
\_\_\_\_\_  
Name

7345 Sand Lake Rd. # 208

\_\_\_\_\_  
Address

Orlando, FL 32819

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
98 NOV 23 AM 9:03  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

SD  
11/25

**ARTICLES OF INCORPORATION  
OF  
TRIUMPH USA CORP.**

**FILED**  
68 NOV 23 AM 9:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**Article I, Name**

The name of the corporation shall be:  
Triumph USA Corp.

**Article II, Mailing Address**

The mailing address of this corporation shall be:  
2818 Rio Grande Trail – Kissimmee, FL 34741

**Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.

**Article IV, Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:  
Donald A. Sutton  
7345 Sand Lake Rd. # 208 – Orlando, FL 32819

**Article V, Incorporator.**

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton

Address:  
7345 Sand Lake Rd. # 208 – Orlando, FL 32819



Continuation, Page 2

**Article VI, Purpose.**

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise, goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

**Article VII, Initial Board of Directors and Officers.**

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Valdecir O. Tecchio - President, Vice-President, Director, Treasurer  
and Secretary.



Postal address at:  
2421 Condado Ct.  
Kissimmee, FL 34743

Continuation, Page 3

**Affidavit**

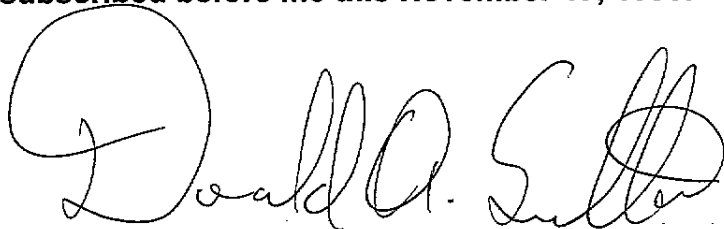
**State of Florida, Orange County.**

**Before me this day personally appeared Donald A. Sutton, who being duly sworn, deposed and said that he is the Incorporator of Triumph USA Corp. and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.**

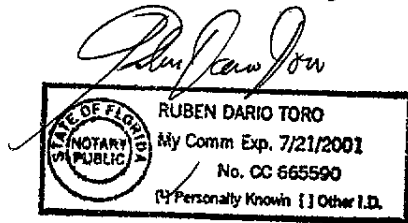


**Valdecir O. Tecchio**

**Sworn to and subscribed before me this November 17, 1998.**



**Notary Public**



# CERTIFICATE OF DESIGNATION

## 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

TRIUMPH USA CORP.

1. The name of the corporation is: \_\_\_\_\_

2. The name and address of the registered agent and office is:

DONALD A. SUTTON

(Name)

7345 Sand Lake Rd. # 208

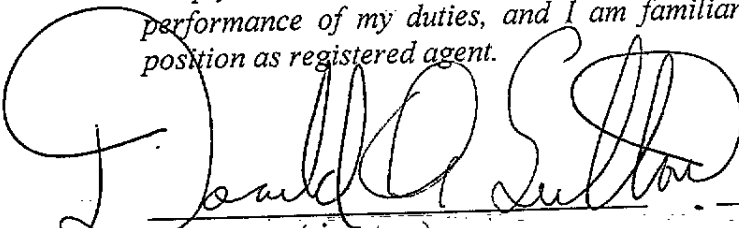
(P.O.Box not acceptable)

Orlando, FL 32819

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

