LAW OFFICES OF WILLIAM J. DiPETRILLO, P.A

5001 Hiatus Road • Sunrise, FL 33351 Tel: (954) 742-4221 • (954) 742-6354 Fax: (954) 742-5034

December 2, 1998

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassee, Fl. 32314

400<u>9977924444-0091</u> ******70.00 ******70.00

Re. Incorporation Documents

Dear Sir or Madam:

Per your request, please find enclosed corrected Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Triangle Services International, Corp.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

Prepared by: William J. DiPetrillo, P.A. 5001 Hiatus Road Sunrise, Fl. 33351 98 DEC 17 PH 3: 54
SECRETARY OF STATE
TALLAHASSEE FLORIDA





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 9, 1998

LAW OFFICES OF WILLIAM J. DIPETRILLO, P.A. 5001 HIATUS ROAD SUITE 33351 SUNRISE, FL. 33351

SUBJECT: TRIANGLE SERVICES INTERNATIONAL, CORP.

Ref. Number: W98000027541

We have received your document for TRIANGLE SERVICES INTERNATIONAL, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VIII states there will be 1 director(s), whereas 0 is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 098A00058161

ARTICLES OF INCORPORATION OF TRIANGLE SERVICES INTERNATIONAL.

98 DEC 17 PH 3:54

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

Article. Name. The name of the Corporation is

TRIANGLE SERVICES INTERNATIONAL, CORP.

- Article II. <u>Term of Existence</u>. This corporation shall have perpetual existence.
- Article III. <u>Nature of Business</u>. This corporation will engage in any legal business permitted under the laws of the United States and of this State.
- Article IV. <u>Capital Stock</u> This corporation authorized to issue 1000 shares with \$1.00 par value.
- Article V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.
- Article VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII. <u>Initial Registered Office and Agent</u>. The Street address of the initial registered office of the corporation is 1236 Ginger Circle, Weston, FL 33326.

The name of the initial registered agent of the corporation at that address is **Lirio Zevolo.**

Article VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one. The name of the initial Director is Lirio Zevolo.

Article IX. <u>INCORPORATOR</u>. The person signing these Articles of Incorporation has the following name and address:

Lirio Zevolo 1236 Ginger Circle Weston, FL 33326

Article X. <u>BY-LAWS</u>. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI. <u>AMENDMENT</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII. The street address of the principal place of business is 1236 Ginger Circle, Weston, FL 33326.

Article VII. Initial Registered Office and Agent. The Street address of the initial registered office of the corporation is 1236 Ginger Circle, Weston, FL 33326.

The name of the initial registered agent of the corporation at that address is Lirio Zevolo.

Article VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one.

Article IX. INCORPORATOR. The person signing these Articles of Incorporation has the following name and address:

Lirio Zevolo 1236 Ginger Circle Weston, FL 33326

Article X. <u>BY-LAWS</u>. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI. <u>AMENDMENT</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII. The street address of the principal place of business is 1236 Ginger Circle, Weston, FL 33326.

LIRIO ZEVOLO, President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 30 Day of November, 1996.
(SEAL)
STATE OF FLORIDA
COUNTY OF BROWARD
BEFORE ME, the undersigned authority, personally appeared,
LIGIS ZEVOLO, known to be and known by me to be the person who executed
the foregoing Articles of Incorporation and he acknowledged before me that he executed
the same for the use and purpose therein expressed.
WITNESS my hand and official seal this Day of _November_
199 <u>\$</u> .
Sonia Bertolin NOV COMMUNISCION # COSMANTS FYPHESS

NOTARY PUBLIC

Commission Expires:

May 6, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

CONSENT TO APPOINTMENT AS REGISTER AGENT

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department of State, Tallahassee, Florida 32304.

I, LIRIO ZEVOLO, do hereby consent to serve as Registered Agent for the corporation

This 50 Day of November, 199

LIRO ZEVOLO

Address of Registered Agent:

1236 Ginger Circle

Weston, FL 33326

98 DEC 17 PM 3: 54
SECRETARY OF STATE