OFFICE ONLY (Dogment # 7	106179
LAZ RUS CORPORATE FILING SERVICE, INC.	
(Requestor's Name)	
3320 S.W. 87th AVENUE	
(Address)	*****78.75 ******78.75
MIAMI, FLORIDA (305)552-5973	
(City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Copportation Name)	(Document #)	98 DEC	2. 2. 1. 2.
2. <u>(Corporation Name)</u>	(Document #)	C 22	- (* - 71200)
3(Corporation Name) 4.	(Document #)	× dr Si	
(Corporation Name)		55	
Mail out Will wait	Photocopy Certificate of Status		
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILNGS Annual Report Fictitious Name Name Reservation: J3 86 SS 12	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials		

CR2E031(9/92)

LAW OFFICES OF ZEDECK & ZEDECK 1820 NORTHEAST 163RD STREET NORTH MIAMI BEACH. FLORIDA 33162

LEONARD E ZEDECK, P.A. DAVID L. ZEDECK, P.A.

MAILING ADDRESS P. O. BOX 600429 NORTH MIAMI BEACH. FLORIDA 33160

 TELEPHONE
 305
 944-8688

 BROWARD
 954
 467-7277

 FAX
 305
 944-4653

December 17, 1998

Corporate Records Bureau Florida Department of State P. O. Box 6327 Tallahassee, Florida 32301

RE: TRIANGLE FINANCE CORP.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation of the above-named corporation.

Our check in the amount of \$78.75 is also enclosed to cover the necessary filing fees and costs. Please return the copy of the Articles to this office after it has been approved and certified.

Thank you for your attention to this matter.

Very truly yours, leck DAVID L. ZEDECK

DLZ/jr

Enclosures

#### ARTICLES OF INCORPORATION

#### OF

#### TRIANGLE FINANCE CORP.

The undersigned incorporators for the purposes of forming a corporation under the Elorida Business Corporation Act, hereby adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is: **TRIANGLE FINANCE CORP.** (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 5835 FUNSTON STREET, HOLLYWOOD, FL 33023.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 5835 FUNSTON STREET, HOLLYWOOD, FL 33023, and the registered agent at that address is MICHAEL JON NATARUS.
- FIFTH: The names and addresses of the incorporators of the Corporation are:

MICHAEL JON NATARUS	5835 Funston Street
	Hollywood, FL 33023

### DAVID ADAM NATARUS 5835 Funston Street Hollywood, FL 33023

- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have two (2) directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

MICHAEL JON NATARUS (President)

DAVID ADAM NATARUS (Secretary/Treasurer) 5835 Funston Street Hollywood, FL 33023 ç

5835 Funston Street Hollywood, FL 33023

- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.
- TENTH: The corporate existence of the Corporation shall commence on December 15, 1998.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>16</u> day of December, 1998.

MICHAEL JON NATARUS, Incorporator

DAVID ADAM NATARUS, Incorporator

STATE OF FLORIDA

COUNTY OF

SS.:

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The foregoing instrument was acknowledged before me this  $\frac{15}{15}$  day of November, 1998 by MICHAEL JON NATARUS, who is (personally known to me) (or who has produced Priber L(Equare as identification).

NOTARY PUBLIC

My Commission Expires:  $\mathcal{L} \oslash \mathcal{O}$ 

JAIME WEINSTEIN RYPUR COMMISSION # CC 691656 EXPIRES OCT 26, 2001 BONDED THRU ATLANTIC BONDING CO., INC.

STATE OF FLORIDA ) COUNTY OF BROWARD ) SS.:

The foregoing instrument was acknowledged before me this  $15^{-1}$  day of November, 1998 by DAVID ADAM NATARUS, who is (personally known to me) (or who has produced Derivers Liens as identification).

NOTARY PUBLIC

My Commission Expires: 2001

JAIME WEINSTEIN COMMISSION # CC 691656 EXPIRES OCT 26, 2001 BONDED THRU ATLANTIC RONDING CO., INC. RYPUS

## ACCEPTANCE OF APPOINTMENT

OF

## REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:\_\_\_\_\_

MICHAEL JON NATARUS

86 DEC 22 AM 9:56