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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002720077--6

-12/23/98--01006--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

- 1. Triangle Finance Corp (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 DEC 22 AM 9:56

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- Mail out  Will wait  Photocopy  Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

LAW OFFICES OF  
**ZEDECK & ZEDECK**  
1820 NORTHEAST 163<sup>RD</sup> 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,

*David L. Zebeck*  
DAVID L. ZEDECK 

DLZ/jr

Enclosures

**ARTICLES OF INCORPORATION  
OF  
TRIANGLE FINANCE CORP.**

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TALLAHASSEE FLORIDA

The undersigned incorporators for the purposes of forming a corporation under the Florida 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:

<b>MICHAEL JON NATARUS</b>	<b>5835 Funston Street Hollywood, FL 33023</b>
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<b>DAVID ADAM NATARUS</b>	<b>5835 Funston Street Hollywood, FL 33023</b>
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**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:

<b>MICHAEL JON NATARUS (President)</b>	<b>5835 Funston Street Hollywood, FL 33023</b>
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<b>DAVID ADAM NATARUS (Secretary/Treasurer)</b>	<b>5835 Funston Street Hollywood, FL 33023</b>
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STATE OF FLORIDA )  
COUNTY OF *BROWARD* )

SS.:

The foregoing instrument was acknowledged before me this 15 day of <sup>*9th December*</sup> ~~November~~, 1998  
by DAVID ADAM NATARUS, who is (personally known to me) (or who has produced  
*Drivers License* as identification).

My Commission Expires: *2001*

*[Signature]*  
NOTARY PUBLIC

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

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 Natarus*  
MICHAEL JON NATARUS

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