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FLORIDA PROFIT CORPORATION OR P.A.

triton partners, inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 11, 1999

EMPIRE

SUBJECT: TRITON PARTNERS, INC.  
REF: W99000003476

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRITON PARTNERS, INC.

(S)

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is TRITON PARTNERS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be financial consulting.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her 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 V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is: 513 North State Road 7, Margate, Florida 33063. The name of the initial registered agent of this corporation at this address is: David L. Rich.

Prepared by: David L. Rich, Esquire  
513 North State Road 7  
Margate, FL 33063  
Florida Bar No. 329177  
(954) 972-1800

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Patricia Parent-Tanis

515 Wildwood Lane East, Deerfield Beach, FL  
33442

**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles of Incorporation is:

Patricia Parent-Tanis, 515 Wildwood Lane East, Deerfield Beach, Florida 33442

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

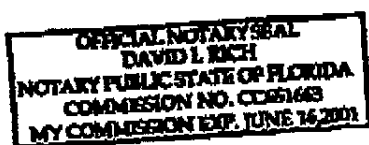
**ARTICLE IV - AMENDMENT**

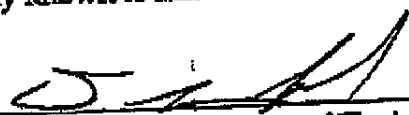
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 9<sup>th</sup> day of February, 1999.

  
PATRICIA PARENT-TANIS

SWORN TO and SUBSCRIBED before me this 9<sup>th</sup> day of February 1999, by  
PATRICIA PARENT-TANIS, who is personally known to me.



  
NOTARY PUBLIC, State of Florida  
Commission No.  
My Commission Expires:

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STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

TRITON PARTNERS, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 513 North State Road 77, Margate, County of Broward, State of Florida, designates DAVID L. RICH, ESQUIRE as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
PATRICIA PARENT-TANIS	President	515 Wildwood Lane East Deerfield Beach, FL 33442
PATRICIA PARENT-TANIS	Vice-President	515 Wildwood Lane East Deerfield Beach, FL 33442
PATRICIA PARENT-TANIS	Secretary/ Treasurer	515 Wildwood Lane East Deerfield Beach, FL 33442

DIRECTORS:

PATRICIA PARENT-TANIS	515 Wildwood Lane East Deerfield Beach, FL 33442
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BY: Patricia Parent-Tanis

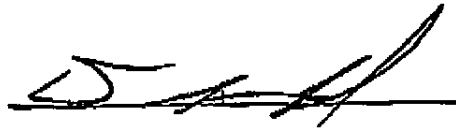
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**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



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