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TRIANON FLORIDA, INC.
16727 Sapphire Isle, Weston, Fl 33331
954-217-9803

June 24, 1999

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

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-06/28/99--01079--007
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
TRIANON FLORIDA, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **TRIANON FLORIDA, INC.** and a check for:

 X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certificate Copy

 \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Errol Martelly
Name (Printed or typed)

16727 Sapphire Isle
Address

Weston, Florida 33331
City, State & Zip

954-217-9803
Daytime Telephone Number

FILED
99 JUN 28 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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63099
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ARTICLES OF INCORPORATION
OF
TRIANON FLORIDA, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: **TRIANON FLORIDA, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
16727 Sapphire Isle, Weston, FL 33331

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

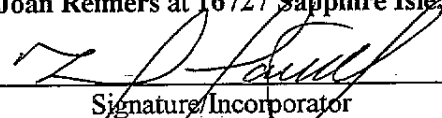
The name and Florida street address of the initial registered agent are: **Errol Martelly at 16727 Sapphire Isle, Weston, Florida 33331**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Errol Martelly at 16727 Sapphire Isle, Weston, Florida 33331

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Errol Martelly at 16727 Sapphire Isle, Weston, Florida 33331 and
Joan Reimers at 16727 Sapphire Isle, Weston, Florida 33331

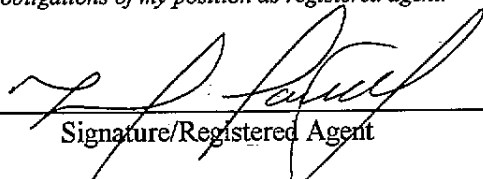


Signature/Incorporator

6/24/99

Date

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/Registered Agent

6/24/99

Date

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TALLAHASSEE, FLORIDA