

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

312625

10943A

AUTHORIZATION : '

COST LIMIT : \$ 70.0

ORDER DATE: July 20, 1999

ORDER TIME: 12:0 PM

ORDER NO. : 312625-005

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CUSTOMER NO:

10943A

CUSTOMER: Mark S Feluren, Esq

WALDMAN FELUREN & TRIGOBOFF, WALDMAN FELUREN & TRIGOBOFF, One Financial Plaza, Ste 1500

Fort Lauderdale, FL 33394

DOMESTIC FILING

NAME

TRIANGLE 2K, CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

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## ARTICLES OF INCORPORATION

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## TRIANGLE 2K, CO.

SECRETARY OF STATE

The undersigned does hereby act as incorporator EALLAHASSEE, FLORIDA adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Triangle 2K, Co.

SECOND: The principal office of the Corporation shall be located at 6101 Blue Lagoon Drive, Suite 451, Miami, Florida 33126. The mailing address of the Corporation is 6101 Blue Lagoon Drive, Suite 451, Miami, Florida 33126.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The names and addresses of the individuals who are to serve as the members of the initial Board of Directors of the Corporation are as follows:

NAME	ADDRESS
Martin E. Gonzalez	6101 Blue Lagoon Drive Suite 451 Miami, Florida 33126
Maria A. Juliachs	6101 Blue Lagoon Drive Suite 451 Miami, Florida 33126

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 6101 Blue Lagoon Drive, Suite 451, Miami, Florida 33126 and the name of the initial registered agent of the Corporation at such address is Martin E. Gonzalez.

SIXTH: The name and address of the incorporator is:

NAME

## **ADDRESS**

Martin E. Gonzalez

6101 Blue Lagoon Drive Suite 451 Miami, Florida 33126

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permitted by the provisions of the Florida Business Corporation ALLAHASSEE, FLORIDA Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator.

Signed on July \_\_\_, 1999

Martin E. Gowzalez, Incorporator

## Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Martin E. Gonzalez

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