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Requestor's Name

LAW OFFICES OF  
ROBERT E. WEINER  
ONE LONGFELLOW PLACE  
BOSTON, MASSACHUSETTS 02114

100002952401--3  
-08/06/99-01041-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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99 AUG -6 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ 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 FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

8-12  
WS

ARTICLES OF INCORPORATION  
of

Tricon Financial Services, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Tricon Financial Services, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

965 W. Commercial Blvd., Ft. Lauderdale, FL 33309-3110

Article 3. The corporation is authorized to issue one class of stock, that stock being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Robert Schwartz, 965 W. Commercial Blvd., Ft. Lauderdale, FL  
33309-3110

Article 5. The name and street address of the incorporator of this corporation is:

Robert Schwartz, 965 W. Commercial Blvd., Ft. Lauderdale, FL  
33309-3110

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

8-2-99  
Date

Robert G. Schwartz  
Signature of Incorporator

Robert Schwartz  
Name of Incorporator

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Robert Schwartz  
Name  
965 W. Commercial Blvd.  
Street address  
Ft. Lauderdale, FL 33309-3110  
City/State/ZIP

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Having been named as the 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.

Robert Schwartz  
Signature of registered agent.  
8-2-99  
Date of signature