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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

TRIAX INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Triax Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Triax Total Trading Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-5395814

(FEI number, if applicable)

4. July 21, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 950 S. Pine Island Road, Suite A 150-101, Plantation, FL 33324

(Principal office address)

950 S. Pine Island Road, Suite A 150-101, Plantation, FL 33324

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Craig G. Bell

Office Address: 950 S. Pine Island Road, Suite A 150-101

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Craig G. Bell

By: Craig G. Bell

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORSChairman: See Exhibit A attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Exhibit A attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Craig G. Bell, Vice President

(Typed or printed name and capacity of person signing application)

EXHIBIT A

List of Directors and Officers

Directors

Roberto A. Servitje
950 So. Pine Island Road
Suite A 150-101
Plantation, FL 33324

Jose B. Avalos
950 So. Pine Island Road
Suite A 150-101
Plantation, FL 33324

John B. White III
809 SE 28th Street
Bentonville, AK 72712

Stephen E. Jones
809 SE 28th Street
Bentonville, AK 72712

Officers

Roberto A. Servitje – Co-President
950 So. Pine Island Road
Suite A 150-101
Plantation, FL 33324

Jose B. Avalos – Executive Vice
President, Secretary, Treasurer
950 So. Pine Island Road
Suite A 150-101
Plantation, FL 33324

Craig G. Bell – Vice President
950 So Pine Island Road
Suite A 150-101
Plantation, FL 33324

John B. White III- Co-President
809 SE 28th Street
Bentonville, AK 72712

Stephen E. Jones – Executive
Vice President
809 SE 28th Street
Bentonville, AK 72712

Alan D. Buck – Vice President
809 SE 28th Street
Bentonville, AK 72712

Donald J. Zarin, Esq. – Assistant Secretary
2099 Pennsylvania Ave. NW
Washington, DC 20006

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIAX INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2006.

FILED
06 OCT 17 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4919110

DATE: 07-21-06

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