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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

Fax Number

: (850)222-1092 : (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FOREIGN PROFIT/NONPROFIT CORPORATION

Triad Resources, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Help

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.

	RCES OF TEXAS, INC.		
•	•	adopted for the purpose of transacting business in Florida)	
TEXAS		76-0596559	
State or country	under the law of which it is invorporated)	(F21 mimber, if applicable)	
February 17, 19			
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
UPON FILING			
		in Florida, if prior to registration) 503, F.S., to determine penalty liability)	
5300 MEMORIA	L DR STE 350, HOUSTON, TX 770078273		
	(Principal office add	(reks)	
S300 MEMORIA	L DR STE 350, HOUSTON, TX 770078273		
	(Current mailing add	iress)	
(Purpusc()	i) of corporation authorized in home state or o	puntry to be carried out in state of Florida)	6
N	et address of Florida registered agent: (2.0	O. Rox NOT acceptable)	155
Mailise and sha		To the same of the	(D)
Name:	C 1' Corporation System		
Name:	C 1' Corporation System 12(H) South Pine Island Road		26 PA
	***************************************	Florida 33324	26 PM 1
Name:	1200 South Pine Island Road	Florids 33324 (Zip code)	26 PH 1:1
Name: ico Address:	1200 South Pine Island Road Plurateion. (City)		26 PH 1: 17
Name: ico Address: Hegistered a	1200 South Pine Island Road Plurantion. (City) gont's acceptance:		26 PH 1: 17

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.

(Registered agent's signature)

12. Shows and hardous address of 000 mm and a disease	10 FEB 26 PM 1: 17			
12. Names and business addresses of officers and/or directors:	SECRETARY OF STATE			
A. DIRECTORS	TALLAHASSE, FLORIDA			
Chairman: PAULA MANNING				
Address: 5300 MEMORIAL DR STR 358, HOUSTON, TX 770078273				
Vice Chairman:				
Andress:	· · · · · · · · · · · · · · · · · · ·			
Director: PAULA MANNING				
Address: 5300 MEMORIAL DR STE 350, HOUSTON, TX 770078				
Director:				
Address:				
Auditen	W 1)			
B. OFFICERS Prusident: PAULA MANNING				
Address: 5300 MEMORIAL DR STR 350, HOUSTON, TX 770078	273			
Vice President: PAULA MANNING				
Address: SSUN MUMORIAL DR. STE 350, HOUSTON, TX 770078	273			
Secretary: PAULA MANNING				
Address: 5300 MEMORIAL DR STE 350, HOUSTON, TX 770078				
Trossuror: PAULA MANNING				
Address: 5300 MEMORIAL DR STEETM, HOUSTON, TX 770078	·			
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)				
HALLI A KARKININI' BOTOTTOMT				

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Höpe Andrade

10 FEB 26 PM 1: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office of the Secretary of State

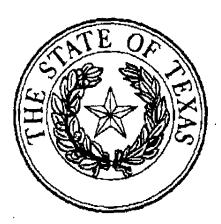
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TRIAD RESOURCES, INC. (file number 152397600), a Domestic For-Profit Corporation, was filed in this office on February 17, 1999.

It is further certified that the entity status in Texas is in existence.



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 25, 2010.



Hope Andrade Secretary of State