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6527 Amberjack Terrace  
Margate, FL 33063  
January 10, 2000

200003097642-5  
-01/13/00-01057-017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Triarc Enterprises, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Triarc Enterprises, Inc. Enclosed is a money order for \$87.50 for payment of the following fees:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

Thank you in advance. If you have any questions you may contact me at (954) 856-3035.

Sincerely,

*Rudder Pearce*

Rudder Pearce

FILED  
00 JAN 13 PM 5:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Triarc Enterprises, Inc.

FILED  
00 JAN 13 PM 5:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Triarc Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of \$.01 par value common stock, which shall be designated "Common Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial principle office and mailing address of the corporation is:

6527 Amberjack Terrace  
Margate, FL 33063

The name and street address of the Initial Registered Agent of this Corporation is:

Rudder Pearce  
6527 Amberjack Terrace  
Margate, FL 33063

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Rudder Pearce  
6527 Amberjack Terrace  
Margate, FL 33063

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Rudder Pearce  
6527 Amberjack Terrace  
Margate, FL 33063

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law; provided, however, that no such representative of the corporation shall be personally liable to the corporation or to the stockholders for monetary damages for breach of his or her fiduciary duty as a director, officer, employee, or agent of the corporation.

I (we), the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and each of us has (have) accordingly hereunto set our respective hand. In witness whereof, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 3rd day of January, 2000.

Rudder Pearce (seal)

\_\_\_\_\_ (seal)

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Rudder Pearce

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of January, 2000.

(Notary seal)



"OFFICIAL SEAL"  
Latitia DeCesare  
My Commission Expires 3/26/2000  
Commission #CC 542844

[Signature]  
(Notary Public, State of Florida at Large)

My commission expires: 3/26/2000

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED  
00 JAN 13 PM 5:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT  
OF

Triarc Enterprises, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

6527 Amberjack Terrace  
Margate, FL 33063

Has named RUDDER PEARCE located at the aforesaid address, as its Registered Agent to accept service of process within this state:

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at that place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Rudder Pearce*

\_\_\_\_\_  
(Registered agent)