

TRANSMITTAL LETTER  
**P00000008946**

FILED

00 JAN 20 AM 9:37

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Triad American Group Int'l, Inc.  
(Proposed corporate name - must include suffix)

500003104715--7  
-01/20/00--01088--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Luigi Brandi Jr.  
Name (Printed or typed)

3019 N. John Young Parkway  
Address

ORLANDO, FL 32804 USA  
City, State & Zip

407-294-9041  
Daytime Telephone number

Luigi Brandi Jr. GAVE

Suffix - punctuated  
Article II - inc or 10 order  
DR # 1/27/2000

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be: TRIAD AMERICAN GROUP

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3019 N. John Young Parkway  
ORLANDO FL 32804 U.S.A

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Luigi Brandi Jr., 3019 N. John Young Parkway  
ORLANDO, FL 32804 U.S.A

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Luigi Brandi Jr.  
3019 N. John Young Parkway  
ORLANDO FLA. 32804 U.S.A

Luigi Brandi Jr.  
Signature/Incorporator

19<sup>th</sup> Jan, 2000  
Date

(An additional article must be added if an effective date is requested.)

Having been named as 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

Luigi Brandi Jr.  
Signature/Registered Agent

19<sup>th</sup> Jan, 2000  
Date