Marvin A. Kirsher, Greenberg Traurig, P.A. 2255 Glades Road, Suite 419A Boca Raton, FL 33431 (561) 912-3230

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Account Number : 075201001473
Phone : (561)650-7900 Fax Number : (561)655-6222

#### FLORIDA PROFIT CORPORATION OR P.A.

Tribalectic.com, Inc.

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# ARTICLES OF INCORPORATION OF TRIBALECTIC.COM, INC.

#### ARTICLE I - NAME

The name of this corporation is Tribalectic.com, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

4519 S. Ocean Blvd. Highland Beach, Florida 33487

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 1,000,000 shares of one-tenth of one cent (\$0.001) par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

# ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

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

Marvin A. Kirsner, Esq. c/o Greenberg Traurig, P.A. 2255 Glades Road Suite 419A Boca Raton, Florida 33431

### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Marvin A. Kirsner, Esq. c/o Greenberg Traurig, P.A. 2255 Glades Road Suite 419A Boca Raton, Florida 33431

## ARTICLE X - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

The names and street addresses of the initial Directors of this Corporation who shall hold office until their successors are either elected or appointed are:

Drew Michael 4519 S. Ocean Blvd. Highland Beach, FL 33487

Damien Hoffman 4519 S. Ocean Blvd. Highland Beach, FL 33487 HO0000029850 5

# ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of June, 2000.

MARVIN A. KIRSNER

STATE OF FLORIDA ) ss.: COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this lst day of June, 2000 by MARVIN A. KIRSNER, who [/] is personally known to me or [] has produced as identification.

Notary Public - State of Florida
Print Name: BETH & DANSK!
My Commission Expires:

OFFICIAL NOTARY SEAL
BETH GDANSKI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 892243
MY COMMISSION EXP. DEC. 5.2003

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 1st day of June, 2000.

MARVIN A. KIRSNER, Registered Agent

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