PHANSMITTAL LETTER 5/5/

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

700003312017--4 -07/03/00--01125--016 ******78.75 ******78.75

SUBJECT:	(PROPOSED CORPORA	<i>LOUP N.C.</i> ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
	(<u> </u>	
Enclosed is an origina	al and one(1) copy of the artic	les of incorporation and a	a check for :	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	**2*\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	K. BRUCE THE Name (1	Printed or typed) Address	- · · · · · · · · · · · · · · · · · · ·	-
	ST Augustine, City 904 –461–96 Daytime	. Fa 32084 y, State & Zip	DO JUL -3 PM 2: 3 SECRETARY OF SIGN TALLAHASSEE, FI ON	FILED

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



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Troika Design Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 840003 724 Queen Road St. Augustine, FL 32084-0003

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Graphic Design and Advertising

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kerry A. Tustin - President 18 Sea Oaks Drive St. Augustine, FL 32084

Michael Birchall - Vice President/Secretary 724 Queen Road St. Augustine, FL 32086

David Kazmierski - Vice President/Treasurer 505 "D" Street St. Augustine, FL 32084

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

K. Bruce Tustin 18 Sea Oaks Drive St. Augustine, FL 32084



ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

Kerry A. Tustin 18 Sea Oaks Drive St. Augustine, FL 32084

Michael Birchall 724 Queen Road St. Augustine, FL 32086

David Kazmierski 505 "D" Street St. Augustine, FL 32084