# **Electronic Articles of Incorporation For**

P01000036813 FILED April 11, 2001 Sec. Of State

TRIAXIAL MULTIMEDIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

TRIAXIAL MULTIMEDIA, INC.

#### Article II

The principal place of business address:

140 CYPRESS CLUB DRIVE SUITE 404 POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

140 CYPRESS CLUB DRIVE SUITE 404 POMPANO BEACH, FL. US 33060

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is:

1,000

## **Article V**

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

MARVIN M ROSENTHAL 140 CYPRESS CLUB DRIVE SUITE 404 POMPANO BEACH, FL. US 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARVIN M. ROSENTHAL

#### Article VI

The name and address of the incorporator is:

GEOFFREY A. COOK 140 CYPRESS CLUB DRIVE SUITE 404 POMPANO BEACH, FL 33060

Incorporator Signature: GEOFFREY A. COOK

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GEOFFREY A COOK 140 CYPRESS CLUB DRIVE, SUITE 404 POMPANO BEACH, FL. US 33060