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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

TRIPTYCH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **TRIPTYCH, INC.**

Address of Corporation: **3245 WEST MCNAB ROAD
POMPANO BEACH, FLORIDA 33069**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **PAUL R. PIERSON**

REGISTERED OFFICE: **3245 WEST MCNAB ROAD
POMPANO BEACH, FLORIDA 33069**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **PAUL R. PIERSON, 3245 W. MCNAB RD., POMPANO BEACH, FLORIDA 33069**
2. **SIMONE C. PIERSON, 3245 W. MCNAB RD., POMPANO BEACH, FLORIDA 33069**
3. **KAWIKA P. PIERSON, 3245 W. MCNAB RD., POMPANO BEACH, FLORIDA 33069**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**PAUL R. PIERSON
3245 WEST MCNAB ROAD
POMPANO BEACH, FLORIDA 33069**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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