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01 NOV 19 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Karry L. Moore  
4777 Lakeland Drive  
Delray Beach, Florida 33445

(561) 281-7668

November 16, 2001

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-11/06/01--01012--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of KARRY MOORE, INC. and the appointment of a registered agent for filing purposes. Also enclosed is a copy of your notice where my original request was not available.

Thank you for your attention to this matter.

Sincerely,



Karry L. Moore

Enclosures (2)

W01-25589

D. BROWN NOV 19 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 6, 2001

KARRY L. MOORE  
477 LAKELAND DRIVE  
DELRAY BEACH, FL 33445

SUBJECT: TRIAD CONSULTANTING, INC.  
Ref. Number: W01000025589

We have received your document for TRIAD CONSULTANTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 301A00060383

ARTICLES OF INCORPORATION  
OF  
KARRY MOORE, INC.

FILED  
01 NOV 19 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural Person competent to contract, hereby adopt and subscribe the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is KARRY MOORE, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the laws of the United States of America

ARTICLE III. CAPITAL STOCK

The amount of capital stock which the corporation shall have authority to issue is 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. RESTRICTIONS ON TRANSFERS OF STOCK

Shares held by the initial shareholder may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within such shares may be offered and sold shall be further specified by a by-law of the corporation.

#### ARTICLE V. PREEMPTIVE RIGHTS

Any shareholder, upon the sale of any new issued stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is offered to others.

#### ARTICLE VI. DURATION

The corporation is to exist perpetually commencing at the time of filing of the Article of Incorporation by the Secretary of State.

#### ARTICLE VII. DIRECTORS

The corporation shall have one Director, initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the shareholders, but there shall never be less than one Director. The names and addresses of the members of the first Board of Directors are:

NAME:

ADDRESS:

KARRY L. MOORE

4777 LAKELAND DRIVE  
DELRAY BEACH, FLORIDA 33445

#### ARTICLE VIII. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4777 Lakeland Drive, Delray Beach, Florida 33445, and the name of the initial registered agent of the corporation at that address is Karry Moore.

#### ARTICLE IX. LIMITATION OF DIRECTOR'S LIABILITY

A director of this corporation shall not be personally liable to the corporation or its stockholders for money damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida General Corporation Law. If the Florida General Corporation Law is amended after approval by the stockholders of this Article to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by applicable Florida or general law, and as amended from time to time without further action by the stockholders.

Any repeal or modification of this Article shall not increase the personal liability of any director of this corporation for any act or occurrence taking place prior to such repeal or modification, or otherwise adversely effect any right or protection of a director of a corporation existing at the time of such repeal or modification.

#### ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

KARRY L. MOORE  
Pres./Sec.

4777 LAKELAND DRIVE  
DELRAY BEACH, FLORIDA 33445

#### ARTICLE XI. INCORPORATOR

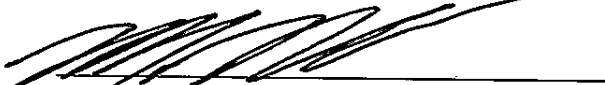
The name and street address of the incorporator to these Articles of Incorporation is:

KARRY L. MOORE  
4777 LAKELAND DRIVE  
DELRAY BEACH, FLORIDA 33445

#### ARTICLE XII. BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned being the incorporator has executed  
these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

  
KARRY L. MOORE

STATE OF FLORIDA

COUNTY OF PALM BEACH

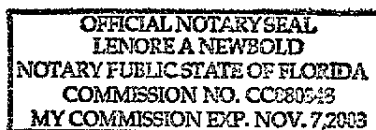
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, KARRY L. MOORE to me well known and known to me to be the person in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for uses and purposes the uses and purposes therein expressed.

WITNESS my hand and seal this 16 day of NOV, 2001.

(SEAL)

  
Notary Public, State of Florida at Large

My commission expires:



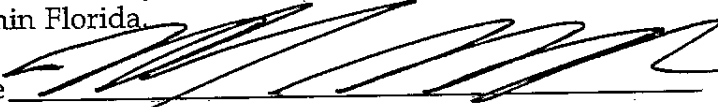
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

FILED  
01 NOV 19 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

First---That KARRY MOORE, INC.

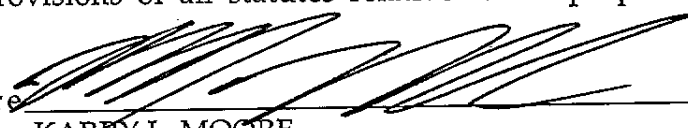
desiring to organize or qualify under the laws of the State of Florida, with its principal place  
of business at 4777 Lakeland Drive, Delray Beach, Florida, State of Florida has named Karry  
L. Moore located at 4777 Lakeland Drive, Delray Beach, Florida 33445, State of Florida as its  
agent to accept service of process within Florida.

Signature 

Title President

Date \_\_\_\_\_

Having been named to accept service of process for the above stated corporation, at  
the place designated in this Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

Signature   
KARRY L. MOORE

Date \_\_\_\_\_