

04/25/2003

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BERGER SINGERMAN → 88#2338#005#18502050381#

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

TRIAD CREATIVE GROUP, INC.

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**ARTICLES OF INCORPORATION
OF
TRIAD CREATIVE GROUP, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is TRIAD CREATIVE GROUP, INC.

ARTICLE II
ADDRESS

The mailing address and initial principal office address of the Corporation is:

2 South University Drive
Suite 321
Plantation, Florida 33324

ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is Leonard K. Samuels.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
David Samuels	2 South University Drive, Suite 321 Plantation, Florida 33324
Ralph Stringer	2 South University Drive, Suite 321 Plantation, Florida 33324

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ARTICLE VIII
INCORPORATOR

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

NameAddress

Leonard K. Samuels

350 East Las Olas Blvd., Suite 1000
Fort Lauderdale, Florida 33301**ARTICLE IX**
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

24 day of April 2003.
LEONARD K. SAMUELS, Incorporator**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of TRIAD CREATIVE GROUP, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of TRIAD CREATIVE GROUP, INC.

Date: April 24, 2003
LEONARD K. SAMUELS,
Initial Registered Agent

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