

# P03000074237

Florida Department of State  
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Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**TRIAD ENTERTAINMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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**H03-226978**

**Articles of Incorporation**

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Article 1: Name of Corporation: **TRIAD ENTERTAINMENT, INC.**

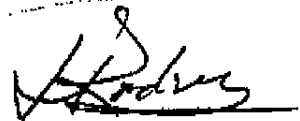
Address of Corporation: **2646 WEST 79<sup>TH</sup> ST.  
HIALEAH, FL. 33016**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **5.00**.

Article 3: REGISTERED AGENT: **JAVIER F. RODRIGUEZ**

REGISTERED OFFICE: **2646 WEST 79<sup>TH</sup> ST.  
HIALEAH, FL. 33016**

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



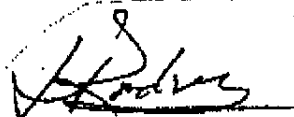
Signature of Registered Agent

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. **JAVIER F. RODRIGUEZ, 2646 WEST. 79<sup>TH</sup> ST., HIALEAH, FL. 33016**
2. **BENJY DUMORNA, 18306 NW 42 AVE., MIAMI, FL. 33142**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**JAVIER F. RODRIGUEZ  
2646 WEST 79<sup>TH</sup> ST.  
HIALEAH, FL. 33016**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H03-226978**