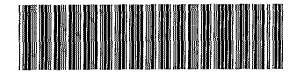
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OWEN D. KEEGAN

Attorney at Law 3200 N. Vermont Street Arlington, Virginia 22207 (703) 538-5553 Facsimile (703) 538-5554

> Admitted to practice in Virginia, The District of Columbia, Texas (Inactive) and Pennsylvania (Inactive)

July 28, 2003

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

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Triad Capital Group, Inc., including the Acceptance of the Appointment by the Registered Agent. Also enclosed are the applicable filing fees of \$70.00.

If you have any questions, please feel free to call me at (703) 538-5553. Thank you for your assistance.

Very truly yours,

Owen D. Keegan

Enclosures

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LIFE OF CORPORATIONS

ARTICLES OF INCORPORATION OF TRIAD CAPITAL GROUP, INC.

Pursuant to Chapter 607 of the Florida Statutes, the undersigned natural person, Keith Teelucksingh, acting as incorporator, hereby executes the following Articles of Incorporation and sets forth:

ONE

The name of the Corporation is Triad Capital Group, Inc.

7-3103

TWO

The principal place of business and mailing address of the corporation is 19555 Estuary Drive,

Boca Raton, Florida 33#98.

THREE

The Corporation is organized for the purpose of engaging in any lawful business as may be conducted under applicable law, including the Law of the State of Florida.

FOUR

The Corporation shall have one class of stock, which shall be Common Stock, and which shall have both voting rights and rights to distribution of the assets of the Corporation upon liquidation. The number of shares of stock which the Corporation is authorized to issue is five thousand (5,000), which stock shall have a par value of one cent (\$0.01) per share.

FIVE

The initial Board of Directors shall have one (1) member. Keith Teelucksingh, whose business address is 19555 Estuary Drive, Boca Raton, Florida 33\forall 98, shall act as the sole Director until the first meeting of the Shareholder(s) of the Corporation, or until his successor(s) is/are duly chosen and qualified. The number of Directors may be changed from time to time in such a lawful manner as the Bylaws of the Corporation may provide.

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The name of the initial registered agent of the Corporation is Keith Teelucksingh, a natural person who is a resident of the State of Florida and is the initial director of the Corporation. The address of the initial registered agent and the initial registered office of the Corporation is 19555 Estuary Drive, Boca Raton, Florida 33\frac{4}{9}8.

SEVEN

The incorporator is Keith Teelucksingh, whose address is 19555 Estuary Drive, Boca Raton, Florida 33#98.

EIGHT

The Board of Directors is hereby empowered to authorize the issuance from time to time of shares of its stock, now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such limitations and the restrictions, if any, as may be set forth in the Bylaws of the Corporation.

NINE

The duration of the Corporation shall be perpetual.

TEN

These Articles of Incorporation shall be deemed to be effective, and the Corporation shall be deemed to have been organized as of the 31st day of July, 2003.

IN WITNESS WHEREOF, I have executed the Articles of Incorporation, and have acknowledged the same to be my act this _282 day of July, 2003.

WITNESS:

Marka of Tulufung

Keith Teelucksingh

Incorporator and Initial Director

(SEAL)

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

I, Keith Teelucksingh, being familiar with the obligations and responsibilities associated with serving as the registered agent for service of process of a Florida corporation, hereby accept appointment as, and agree to serve as, the registered agent of Triad Capital Group, Inc. and agree to accept service at the address indicated above.

_(SEAL)

Keith Teelucksingh Registered Agent

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