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Division of Corporations

DAVID A CHENKIN PA

001

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SECRET
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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From:

Account Name : DAVID A. CHENKIN, P.A.
Account Number : I20000000115
Phone : (954) 476-7994
Fax Number : (954) 476-2382

FLORIDA PROFIT CORPORATION OR P.A.

TRIOM GROUP CORPORATION

Certificate of Status	1
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OB 10/17

10/16/03 THU 10:26 FAX 954 478 2382

DAVID A CHENKIN PA

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**ARTICLES OF INCORPORATION
OF**

TRIOM GROUP CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRIOM GROUP CORPORATION

The address of the principal office of this corporation shall be 2035 Quail Roost Drive, Weston, Florida 33327 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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ARTICLE III. CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2035 Quail Roost Drive, Weston, Florida 33327, and the name of the initial registered agent of the corporation at that address is JOSE MIGUEL MENENDEZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

JOSE MIGUEL MENENDEZ
Pres./Dir.

2035 Quail Roost Drive
Weston, Florida 33327

NANCY MERCEDES MENENDEZ
Sec./Dir.

2035 Quail Roost Drive
Weston, Florida 33327

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10/16/03 THU 10:27 FAX 954 476 2382
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FAX NO. : 954 888-9043

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ARTICLE VII. INCORPORATOR

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

JOSE MIGUEL MENENDEZ
2035 Quail Roost Drive
Weston, Florida 33327

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation in the State of Florida this 15 day of October 2003.

INCORPORATOR, JOSE MIGUEL MENENDEZ

REGISTERED AGENT, JOSE MIGUEL MENENDEZ

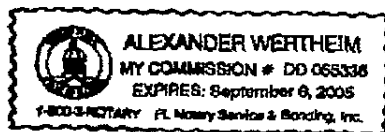
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared JOSE MIGUEL
MENENDEZ who, being first duly sworn by me, deposes and says that the foregoing
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 15 day of October, 2003.

My Commission Expires: September 6, 2005



[Signature]
NOTARY PUBLIC, State of Florida

☐ Personally known to me, or
☒ Produced identification
FL DL# M553-433-65-073-0
☒ Did take an oath;
☐ Did not take an oath

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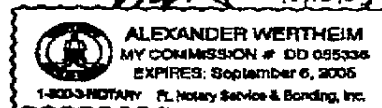
ACCEPTANCE OF REGISTERED AGENT

JOSE MIGUEL MENENDEZ having been designated to act as Registered Agent,
hereby agrees to act in this capacity.

JOSE MIGUEL MENENDEZ

FL DL # M553-433-65-023-0

NOTARIAL OATH OR AFFIRMATION
STATE OF FLORIDA
COUNTY OF Alachua
I, Jose Miguel Menendez, do hereby certify that I am the 15 day of 12 2003.
(NOTARY SEAL) Jose Miguel Menendez
Personally Known X OR Produced Identification X
Proof of Identification Produced Florida Driver's License



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