

**Electronic Articles of Incorporation  
For**

**P04000007287  
FILED  
January 09, 2004  
Sec. Of State**

TRIPLE DIAMOND ENTERTAINMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TRIPLE DIAMOND ENTERTAINMENT INC.

**Article II**

The principal place of business address:

3439 TECHNOLOGY DRIVE  
SUITE 3 & 4  
NOKOMIS, FL. 34275

The mailing address of the corporation is:

POST OFFICE BOX 1967  
NOKOMIS, FL. 34274

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000000

**Article V**

The name and Florida street address of the registered agent is:

JAMES BEACH  
3439 TECHNOLOGY DRIVE  
SUITE 3 & 4  
NOKOMIS, FL. 34275

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES BEACH

### **Article VI**

The name and address of the incorporator is:

PAUL HOSTETLER  
3439 TECHNOLOGY DRIVE  
SUITE 3 & 4  
NOKOMIS, FLORIDA 34275

Incorporator Signature: PAUL E. HOSTETLER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
PAUL E HOSTETLER  
3439 TECHNOLOGY DRIVE, SUITE 3 & 4  
NOKOMIS, FL. 34275

Title: SD  
JAMES BEACH  
3439 TECHNOLOGY DRIVE, SUITE 3 & 4  
NOKOMIS, FL. 34275

Title: T  
HAROLD BROWN  
3439 TECHNOLOGY DRIVE, SUITE 3 & 4  
NOKOMIS, FL. 34275