

**Electronic Articles of Incorporation
For**

P10000007144
FILED
January 25, 2010
Sec. Of State
bmcknight

TRIAD 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:

TRIAD ENTERTAINMENT INC.

Article II

The principal place of business address:

11111 BISCAYNE BLVD
BLDG1 SUITE 615
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

11111 BISCAYNE BLVD
BLDG1 SUITE 615
NORTH MIAMI, FL. 33181

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:

9,000,000

Article V

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

ERIC S COHEN
11111 BISCAYNE BLVD
SUITE 615 BLDG 1
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: ERIC S COHEN

Article VI

The name and address of the incorporator is:

ERIC S COHEN
11111 BISCAYNE BLVD
SUITE 615 BLDG 1
NORTH MIAMI FLORIDA 33181

Incorporator Signature: ERIC S COHEN

Article VII

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

Title: COB
JAMIE P PIROMALLI
611 ASHBERRY LANE
ALTAMONTE SPRINGS, FL. 32714

Title: CEO
ERIC S COHEN
11111 BISCAYNE BLVD SUITE 615, BLDG 1
NORTH MIAMI, FL. 33181

Title: P
DIANTE DENNY
1003 CALLE LARGO
SANTA FE, NM. 87501

Article VIII

The effective date for this corporation shall be:

01/25/2010