

**Electronic Articles of Incorporation
For**

P11000100247
FILED
November 21, 2011
Sec. Of State
mdickey

AMERICAN TRIAD HOLDINGS, 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:

AMERICAN TRIAD HOLDINGS, INC.

Article II

The principal place of business address:

7115 SW 34TH PLACE
GAINESVILLE, FL. US 32608

The mailing address of the corporation is:

7115 SW 34TH PLACE
GAINESVILLE, FL. US 32608

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:

1,000

Article V

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

JEFFERSON F WALDEN
2613 N E 3RD STREET
SUITE A
OCALA, FL. 34470

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

Registered Agent Signature: JEFFERSON F. WALDEN

P11000100247
FILED
November 21, 2011
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

RUIJUAN SHI
7115 SW 34TH PLACE

GAINESVILLE, FL 32608

Electronic Signature of Incorporator: RUIJUAN SHI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RUIJUAN SHI
7115 SW 34TH PLACE
GAINESVILLE, FL. 32608 US

Article VIII

The effective date for this corporation shall be:

11/21/2011