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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
TRIAS GROUP INC.**

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Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of TRIAS GROUP INC
of Doc# P10000042264 are the same owners of the attached
articles of incorporation. We have dissolved the company and have no intention
of reopening it. Thank you for your help in this matter.

Very sincerely,

Signature: 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

TRIAS GROUP INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1970 NE 153th St. Bay #5
North Miami Beach, FL 33162

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos A. Farias
1970 N.E. 153 ST. Bay #5
North Miami Beach, FL 33162

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

Carlos A. Farias
1970 NE. 153 Street - Bay # 5 -
NORTH MIAMI BEACH - (33162)
(FL)

The undersigned incorporator has executed these Articles of Incorporation this

04 day of APRIL 20 12.


Signature

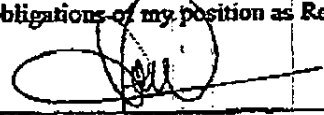
ARTICLE VI - DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Carlos A. FARIAS. President
1970 NE. 153 Street - Bay # 5.
North Miami Beach (FL) (33162)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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