# **Electronic Articles of Incorporation For**

P12000046786 FILED May 21, 2012 Sec. Of State bmcknight

TRIADA ENTERTAINMENT GROUP, 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:

TRIADA ENTERTAINMENT GROUP, INC.

# **Article II**

The principal place of business address:

1233 SW 150TH PLACE MIAMI, FL. 33194

The mailing address of the corporation is:

1233 SW 150TH PLACE MIAMI, FL. 33194

## **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: 500 SHARES, \$ 10 PAR VALUE

## Article V

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

ALEJANDRO JAEN 1233 SW 150TH PLACE MIAMI, FL. 33194

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

Registered Agent Signature: ALEJANDRO JAEN

# **Article VI**

The name and address of the incorporator is:

ALEJANDRO JAEN 1233 SW 150TH PLACE

MIAMI, FL 33194

Electronic Signature of Incorporator: ALEJANDRO JAEN

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 ALEJANDRO JAEN 1233 SW 150TH PLACE MIAMI, FL. 33194

Title: VP ANGEL CARRASCO 15601 SW 82ND AVENUE PALMETTO BAY, FL. 33157

Title: SEC JUAN HIDALGO 9600 NW 38TH STREET # 208 MIAMI, FL. 33178

### Article VIII

The effective date for this corporation shall be:

05/18/2012

P12000046786 FILED May 21, 2012 Sec. Of State bmcknight