

**Electronic Articles of Incorporation
For**

P12000051015
FILED
June 04, 2012
Sec. Of State
jshivers

TRIAD CONSULTANTS 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 CONSULTANTS INC.

Article II

The principal place of business address:
4420 HAYMON LANE
PENNEY FARMS, FL. 32079

The mailing address of the corporation is:
4420 HAYMON LANE
PENNEY FARMS, FL. 32079

Article III

The purpose for which this corporation is organized is:
THE PURPOSE OF THIS CORPORATION IS COMPUTER TRAINING,
COMPUTER SOFTWARE CONSULTING, COMPUTER HARDWARE SALES AND
CONSULTING.

Article IV

The number of shares the corporation is authorized to issue is:
10

Article V

The name and Florida street address of the registered agent is:
JOHN HAYMON
4420 HAYMON LANE
PENNEY FARMS, FL. 32079

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

Registered Agent Signature: JOHN J. HAYMON

Article VI

The name and address of the incorporator is:

JOHN J. HAYMON
4420 HAYMON LANE

PENNEY FARMS, FL 32079

Electronic Signature of Incorporator: JOHN J. HAYMON

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: VP
JOHN HAYMON
4420 HAYMON LANE
PENNEY FARMS, FL. 32079

Title: T
JOHN HAYMON
4420 HAYMON LANE
PENNEY FARMS, FL. 32079