

**Electronic Articles of Incorporation
For**

P17000009985
FILED
January 30, 2017
Sec. Of State
vherring

TRI LATERAL EXCHANGE CORP

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:

TRI LATERAL EXCHANGE CORP

Article II

The principal place of business address:

9910 WESTWOOD DRIVE
TAMARAC, FL. US 33321

The mailing address of the corporation is:

9910 WESTWOOD DRIVE
TAMARAC, FL. US 33321

Article III

The purpose for which this corporation is organized is:

ENGAGE IN ASSET MANAGEMENT BY FOCUSING ON THE PRIVATE
EQUITY ASSET CLASS & WITH A FOCUS ON M&A,
ARBITRAGE, CAPITAL ALLOCATION INTO EMERGING SPACES IN
ORDER TO ACHIEVE ALPHA & FOR THE OVER ALL BENEFIT OF
HUMANITY. ALL RIGHTS RESERVED

Article IV

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

2,502,000,000

Article V

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

DANIEL LE BRON
9910 WESTWOOD DRIVE
TAMARAC, FL. 33321

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

Registered Agent Signature: DANIEL LE BRON

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Article VI

The name and address of the incorporator is:

DANIEL LE BRON
9910 WESTWOOD DRIVE

TAMARAC FLORIDA, 33321

Electronic Signature of Incorporator: DANIEL LE BRON

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: CEO
DANIEL LE BRON
9910 WESTWOOD DRIVE
TAMARAC FLORIDA, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

02/05/2017