

Electronic Articles of Incorporation For

**P24000073644
FILED
December 05, 2024
Sec. Of State
adjohnson**

TRIAD GROUP INVESTMENTS 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 GROUP INVESTMENTS INC

Article II

The principal place of business address:

6574 NORTH STATE ROAD 7
SUITE #356
COCONUT CREEK, FL. UN 33073

The mailing address of the corporation is:

6574 NORTH STATE ROAD 7
SUITE #356
COCONUT CREEK, FL. UN 33073

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:

100

Article V

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

JACQUELINE N MILLER
10751 FOX GLEN DRIVE
BOCA RATON, FL. 33428

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

Registered Agent Signature: JACQUELINE N. MILLER

Article VI

The name and address of the incorporator is:

CRISTIAN J NIEVES
6574 NORTH STATE ROAD 7
SUITE #356
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: CRISTIAN J NIEVES

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: D
CRISTIAN J NIEVES
6574 NORTH STATE ROAD 7, SUITE #356
COCONUT CREEK, FL. 33073

Title: TRES
YOLANDA NIEVES
6574 NORTH STATE ROAD 7, SUITE #356
COCONUT CREEK, FL. 33073

Title: SEC
JULIAN NIEVES
6574 NORTH STATE ROAD 7, SUITE #356
COCONUT CREEK, FL. 33073 UN

Article VIII

The effective date for this corporation shall be:

12/01/2024