

08/03/95 01:26 FAX: (904) 922-4000

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

1207 00

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRIAD GROUP, INC.

FAX AUDIT NUMBER: H95000008538

CURRENT STATUS: REQUESTED

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95 AUG -7 PM 3:37
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1995

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: TRIAD GROUP, INC.

REF: W95000015868

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Loria Poole
Corporate Specialist

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

TRIAD SALES & MARKETING INC

FILED
95 AUG -8 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TRIAD SALES & MARKETING INC.

The principal place of business of this corporation shall be: 10 S.W. 111 Ln
Coral Springs, FL 33071

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Gardo Gomez 1235 Alhambra Circle Coral Gables, FL 33134
Scott Bechtold 10 S.W. 111 Ln. Coral Springs, FL 33071

Prepared by: Gardo Gomez
1235 Alhambra Circle
Coral Gables, FL 33134
(305) 443-8776

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ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gardo Gomez

1235 Alhambra Circle Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of August, 1995

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organizer/ under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Triad Sales & Marketing Inc.

2. The name and address of the registered agent and office is:

Cardo Gomez
(P.O. BOX NOT ACCEPTABLE)

1235 Alhambra Circle Coral Gables, FL 33134
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

OFFICE

DATE

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85 AUG - 8 PM 4:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

8/3/95

REGISTERED AGENT FILING FEE:

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