

P96000086881

Oct 8, 1996

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

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-10/10/96--01033--002
++++70.00 ++++70.00

Dear Sir/ Madam:

Please file the enclosed Articles of Incorporation for
~~TRIAD INTERNATIONAL, INC.~~ I have enclosed my check for
filing fees of \$70.00.

Please mail the filed copy of the articles to:

Frank Gutta C.P.A.
300 N.W. 82nd Ave. #506
Plantation, Fl. 33324

Sincerely,

Frank Gutta

502-672

W96-21731

FILED
DIVISION OF STATE
CORPORATIONS
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9/10/22/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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October 14, 1996

FRANK GUTTA C.P.A.
300 N.W. 82ND AVENUE #506
PLANTATION, FL 33324

SUBJECT: TRIAD INTERNATIONAL, INC.
Ref. Number: W96000021731

We have received your document for TRIAD INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00046642

*PLEASE APPLY THIS \$70.00 PAYMENT
TO TRIAD USA, INC. NAME AVAILABILITY
PER PHONE CALL 10/18*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 22 PM 1:19

Oct 17, 1996

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Dear Sir/ Madam:

Please file the enclosed Articles of Incorporation for
TRIAD USA, INC. I have enclosed my check for filing fees of
\$70.00.

Please mail the filed copy of the articles to:

Frank Gutta C.P.A.
300 N.W. 82nd Ave. #506
Plantation, Fl. 33324

Sincerely,

Frank Gutta

ARTICLES OF INCORPORATION
OF
TRIAD USA, INC.

STATE OF FLORIDA
COUNTY OF MIAMI
06 007 00 001 1010

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
TRIAD USA, INC.

The principal place of business of this corporation shall be P. O. Box 012885, Miami, FL 33101

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 per value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10030 NW 44th Terrace # 103, Miami, FL 33178. The name of the initial registered agent of the corporation at that address is RIZWAN MALIK.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer / director, initially. The name and street address of the initial officer / director who shall hold office for the first year of the corporation and every year thereafter until his successor is elected or appointed is:

RIZWAN MALIK - PRESIDENT / SECRETARY / DIRECTOR
10030 NW 44th TERRACE # 103
MIAMI, FL 33178

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

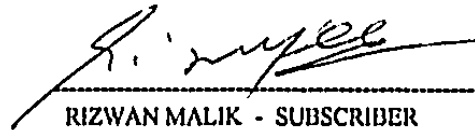
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ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is :

RIZWAN MALIK - PRESIDENT / SECRETARY / DIRECTOR
10030 NW 44th TERRACE # 103
MIAMI, FL 33178

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this _____ day
of _____ 1996.


RIZWAN MALIK - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said
corporation.


RIZWAN MALIK - REGISTERED AGENT