

TRANSMITTAL LETTER

pg 000080827

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

SUBJECT: Triax Digital, Inc.
(Proposed corporate name - must include suffix)

400002296044--3

-09/17/97--01101--001

****157.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Julie Hall
Name (printed or typed)
1111 Northeast Seventh Avenue
Address
Fort Lauderdale, Florida 33304
City, State & Zip

Daytime Telephone number

FILED
97 SEP 17 AM 9:14
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/17/97

ARTICLES OF INCORPORATION

FILED

97 SEP 17 AM 9:14

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

ARTICLE I NAME

The name of the corporation shall be: Triax Digital Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1111 Northeast Seveth Avenue
Fort Lauderdale, Florida 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) shares of common stock with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julie Hall
1111 Northeast Seventh Avenue
Fort Lauderdale, Florida 33304

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

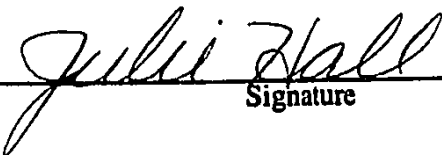
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Julie Hall
1111 Northeast Seventh Avenue
Fort Lauderdale, Florida 33304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

___ 12 ___ day of ___ September ___, 19 ___ 97 ___.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: Triax Digital, Inc.
2. The name and address of the registered agent and office is:

Julie Hall
(NAME)

1111 Northeast 7th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, Florida 33304
(CITY/STATE/ZIP)

97 SEP 17 11 09 AM
FILED
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Julie Hall
(SIGNATURE)

9-10-97
(DATE)