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ROBERT L. SHEARIN, ESQ.

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May 18, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32399

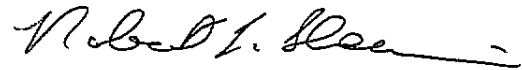
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\*\*\*131.25 \*\*\*131.25

RE: TRIAD CONSULTANTS, INC.

TO WHOM IT MAY CONCERN:

Please find enclosed the Articles of Incorporation for Triad Consultants, Inc. and two copies. A check for \$131.25 is enclosed for the filing fees, certificate and certified copy. Please return the documents to the address above. Please feel free to call me if you have any questions.

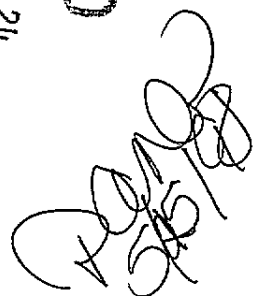
Very truly yours,



Robert L. Shearin, Esq.

FILED  
98 MAY 21 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**TRIAD CONSULTANTS, INC.**

**FILED**  
98 MAY 21 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the provisions of Chapter 607 of the Florida Statutes does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation is:

**TRIAD CONSULTANTS, INC.**

**ARTICLE II**

The address of the principal office of this Corporation is 1221 Harbor Town Boulevard, Boca Raton, FL 33433, and the mailing address is the same.

**ARTICLE III**

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

This Corporation is authorized to issue **ONE THOUSAND (1,000)** shares of common stock, each share having no par value per share.

**ARTICLE V**

The name and address of the incorporator is:

**ROBERT L. SHEARIN**  
33 N.E. 2nd Street, Suite 211  
Fort Lauderdale, Florida 33301

## ARTICLE VI

The street address of the initial registered office of this Corporation is 33 N.E. 2nd Street, Suite 211, Fort Lauderdale, Florida 33301 and the name of its initial Registered Agent at that address is Robert L. Shearin, Esquire.

## ARTICLE VII

The Board of Directors of this Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of this Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

## ARTICLE VIII

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming this Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, declaring and certifying that the facts stated above are true, and hereunto set my hand and seal this \_\_\_\_ day of May, 1998.

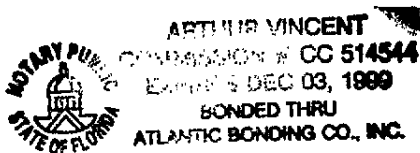
  
ROBERT L. SHEARIN

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing document was acknowledged before me by ROBERT L. SHEARIN, who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, Robert L. Shearin, 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.

  
ROBERT L. SHEARIN

**FILED**  
98 MAY 21 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA