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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

300002918783--5
-06/29/99--01048--022
*****78.75 *****78.75

Triad Marketing Group, Inc

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

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ARTICLES OF INCORPORATION

OF

Triad Marketing Group, Inc.

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

FIRST: The name of the corporation is: Triad Marketing Group, Inc.

SECOND: The street address of the initial principal office, and, the mailing address of the corporation is: 350 Camino Gardens Blvd., Suite 200, Boca Raton, FL 33432.

THIRD: The number of shares the corporation is authorized to issue is: 2,000 shares with a par value of \$.01 per share.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Ira Smolev

2494 So. Ocean Blvd., A-3,

Boca Raton, FL 33432

Sydra Smolev Trust

c/o Esanu, Katsky, Korins & Siger,

605 Third Avenue,

New York, NY 10158-0038

Karliin Mann Trust

c/o Esanu, Katsky, Korins & Siger,

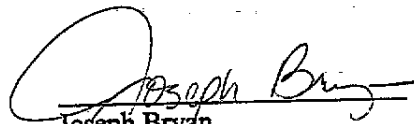
605 Third Avenue,

New York, NY 10158-0038

SIXTH: The name and address of each incorporator is:

Joseph Bryan

660 East Jefferson Street, Tallahassee, FL 32301


Joseph Bryan
Sole Incorporator

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C T Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505 of the Florida Statutes.

C T Corporation System

June 29, 1999

Connie Bryan

By : Connie Bryan
Special Asst. Secretary

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