

**Electronic Articles of Incorporation
For**

P04000079947
FILED
May 18, 2004
Sec. Of State
cblalock

TRI-ROSE INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRI-ROSE INVESTMENT GROUP, INC.

Article II

The principal place of business address:

329 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL. US 32084

The mailing address of the corporation is:

1630 MEDICAL LANE
SUITE C
FT. MYERS, FL. US 33907

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KELLIE JANKOWSKI
329 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KELLIE JANKOWSKI

Article VI

The name and address of the incorporator is:

BILL MCFARLAND, ESQUIRE
2930 DEL PRADO SUITE D.
CAPE CORAL, FLORIDA 33904

Incorporator Signature: BILL MCFARLAND

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KELLIE JANKOWSKI
329 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL. 32084 US

Title: D
KELLIE JANKOWSKI
329 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

05/18/2004