

**Electronic Articles of Incorporation  
For**

P08000048553  
FILED  
May 14, 2008  
Sec. Of State  
bmcknight

TRI-MAX MATERIALS, 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-MAX MATERIALS, INC.

**Article II**

The principal place of business address:

500 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

P.O. BOX 1011  
WEST PALM BEACH, FL. 33402

**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:

100,000

**Article V**

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

STEPHEN PAUL  
500 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FL. 33401

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

**P08000048553**  
**FILED**  
**May 14, 2008**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: STEPHEN PAUL

### **Article VI**

The name and address of the incorporator is:

STEPHEN PAUL  
500 AUSTRALIAN AVENUE SOUTH  
  
WEST PALM BEACH, FL 33401

Incorporator Signature: STEPHEN PAUL

### **Article VII**

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

Title: D  
STEPHEN PAUL  
500 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FL. 33401

Title: D  
MARTIN HERBERT  
500 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FL. 33401