

**Electronic Articles of Incorporation
For**

**P01000035427
FILED
April 05, 2001
Sec. Of State**

TRI-STATE 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-STATE INVESTMENT GROUP, INC.

Article II

The principal place of business address:

1100 S. POWERLINE RD.
108A
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1100 S. POWERLINE RD.
108A
DEERFIELD BEACH, FL. US 33442

Article III

The purpose for which this corporation is organized is:

IN THE BUSINESS OF FOOD SAFETY, INCLUDING TRAINING, EDUCATION, AND SALE OF FOOD SAFETY EQUIPMENT.

Article IV

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

10,000

Article V

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

TERESE M INCATASCIATO
1072 JEFFREY ST.
BOCA RATON, FL. US 33487

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

Registered Agent Signature: TERESE MARIE INCATASCIATO

Article VI

The name and address of the incorporator is:

CHRIS PAWLOWSKI
1100 S. POWERLINE RD. STE 108A
DEERFIELD BEACH, FL 33442

Incorporator Signature: CHRIS PAWLOWSKI

Article VII

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

Title: P
CHRISTINE PAWLOWSKI
1100 S. POWERLINE RD. STE 108A
DEERFIELD BEACH, FL. US 33442