

PO1000099644

TRANSMITAL LETTER

October 8, 2001

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 245-6067

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-10/12/01--01040--012
*****78.75 *****78.75

Subject: TRI-CITY CONNECTION, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FOR

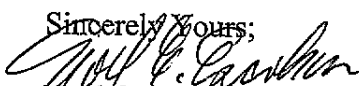
Noel E. Escobar
ACCOUNTANT
4420 SW 77th avenue
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

FILED
01 OCT 12 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely, Yours;


Noel E. Escobar
Accountant

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TRI-CITY CONNECTION, INC

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation is TRI-CITY CONNECTION, INC.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on October 8, 2001

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be ONE THOUSAND (1000) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be 5411 NW 61st Place Ft. Lauderdale, Florida 33319

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:
Anthony Bianchi 5411 NW 61st Place Ft. Lauderdale, Fl 33319

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the initial officers of the corporation are:

Mr. David Bucheli at 11324 Carrollwood Estate Drive Tampa, Florida 33624
He will act as President and Director. 25% ownership with 250 shares to be issued

Mr. Jerry Sherman at 10125 NW 71st Place Tamarac, Florida 33324
He will act as Vice President and Director 25 % ownership with 250 shares to be issued

Ms. Jennifer Quigley at 4939 Tyler Street Hollywood, Fl 33021
She will act as a Vice President and Director. 25 % Ownership with 250 shares to be issued

Mr. Anthony Bianchi at 5411 NW 61st Place Ft. Lauderdale, Fl 33319
He will act as Treasurer, Secretary and Director. 25% Ownership with 250 shares to be issued.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Anthony Bianchi at 5411 NW 61st Place Ft. Lauderdale, Fl 33319

The undersigned incorporator has executed these Articles of Incorporation this 8 day of October 2001.


Anthony Bianchi

NOTARIZATION IS NOT REQUIRED

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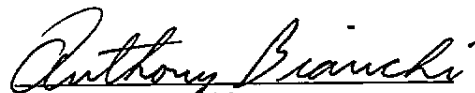
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes TRI-CITY CONNECTION, INC desiring to organize under the Laws of the State of Florida, hereby designated Mr. Anthony Bianchi an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 5411 NW 61st Place Ft. Lauderdale, Fl 33319 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Anthony Bianchi

Date October 8, 2001