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DIVISION OF CORP. REGISTRATION

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CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Kevin R. Roberts

DATE: May 8, 2003

REF. #: 0169.15104

CORP. NAME: TRI-COUNTY BUILDERS, INC.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          |   |  |
| <input type="checkbox"/> OTHER:                               |   |  |

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03 MAY -8 PM 12:11  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**TRI-COUNTY BUILDERS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the Corporation is: **TRI-COUNTY BUILDERS, INC.**

The address of the principal office of the Corporation is #309, 200 E. Royal Palm Road, Boca Raton, FL 33432, and the mailing address of the Corporation is the same..

**ARTICLE TWO**

**DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

#### **ARTICLE FOUR**

##### **CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

#### **ARTICLE FIVE**

##### **PRE-EMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE SIX**

##### **REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

#### **ARTICLE SEVEN**

##### **DIRECTORS**

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

NAME

ADDRESS

GLEN D. CLARKE

#309, 200 E. Royal Palm Road  
Boca Raton, FL 33432

**ARTICLE EIGHT**

**INCORPORATORS**

The name and address of the Incorporator is:

NAME

ADDRESS

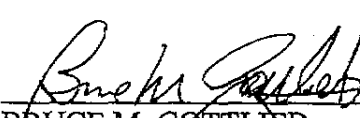
BRUCE M. GOTTLIEB

125 North 46 Avenue  
Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this 16<sup>th</sup> day of

May, 2003.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES  
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
CORPORATION.

  
\_\_\_\_\_  
BRUCE M. GOTTLIEB  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 16<sup>th</sup> day of May, 2003, by BRUCE M. GOTTLIEB, who is personally known to me, or who has produced N/A as identification and who did take an oath.

NOTARY PUBLIC:

By: Angela Williams  
Print: Angela Williams  
My Commission Expires:



Angela Williams  
Commission # DD 042381  
Expires Aug. 26, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.