

**Electronic Articles of Incorporation
For**

P03000121417
FILED
October 29, 2003
Sec. Of State

TRI STATE INDUSTRIES 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 INDUSTRIES INC.

Article II

The principal place of business address:

2512 HIGHWAY 98W
MARY ESTHER, FL. 32569

The mailing address of the corporation is:

2512 HIGHWAY 98W
MARY ESTHER, FL. 32569

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:

1900

Article V

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

PAT A SCHIPANI
212 SQUIRREL HAVEN RD
MARY ESTHER, FL. 32569

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

P03000121417
FILED
October 29, 2003
Sec. Of State

Registered Agent Signature: PAT A SCHIPANI

Article VI

The name and address of the incorporator is:

PAT A SCHIPANI
212 SQUIRREL HAVEN RD

MARY ESTHER FL 32569

Incorporator Signature: PAT A SCHIPANI

Article VII

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

Title: P
PAT A SCHIPANI
212 SQUIRREL HAVEN RD
MARY ESTHER, FL. 32569

Title: V
PEGGY F SCHIPANI
212 SQUIRREL HAVEN RD
MARY ESTHER, FL. 32569

Article VIII

The effective date for this corporation shall be:

01/01/2004