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Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

tri-state enterprises of fla, inc.

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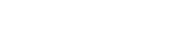
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Corporate Filing

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ARTICLES OF INCORPORATION

OF



TRI-STATE ENTERPRISES OF FLA. INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME;

The name of the corporation is TRI-STATE ENTERPRISES OF FLA. INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The street and mailing address of the principal office of this corporation shall be 1101 Cordova Road, Ft. Lauderdale, Florida 33316.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial director of this corporation is Lee Burgess whose address is 1101 Cordova Road, Ft. Lauderdale, Florida 33316.

ARTICLE V - REGISTERED AGENT:

The name and street address of the corporation's initial registered agent is Lee Burgess whose address is 1101 Cordova Road, Ft. Lauderdale, Florida 33316.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Lee Burgess whose address is 1101 Cordova Road, Ft. Lauderdale, Florida 33316.

Prepared By: Michael D. Morelly, Esq., Bar # 405957 1200 S. Pine Island R6., \$te 230 Plantation, Florida 33324

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IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Lee Burgess whose address is 1101 Cordova Road, Ft. Lauderdale, Florida 33316, having been designated as the Registered agent in the above and foregoing Articles of Incorporation of TRI-STATE ENTERPRISES OF FLA, INC., is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

Loe Burgess, Registered Agent

O4 MAR 16 PN 4: 33

Proposed Ry: Michael D. Morelly, Req., East # 405937 1200 S. Pins Island Ed., Sie 230 Pinscrien, Florida 31024

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