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From:

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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ARTICLES OF INCORPORATION

OF

TRI-STATE ENTERPRISES OF FLA. INC.

(3)

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TALLAHASSEE, FLORIDA

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

ARTICLE I - 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 Rd., Ste 230
Plantation, Florida 33324

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

Lee Burgess
Lee Burgess, Incorporator

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.

Lee Burgess
Lee Burgess, Registered Agent

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TALLAHASSEE, FLORIDA

Prepared By:
Michael D. Morally, Esq., Bar # 405937
1200 S. Pine Island Rd., Ste 250
Pinecrest, Florida 33224

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