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Fax Number : (850) 205-0381

From:

Account Name : EUBCO
Account Number : 104662003400
Phone : (316) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Tri Connex Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tri Connex Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Tri Connex Corp.

**208 NW Pleasant Grove Way
Port Saint Lucie, FL 34986**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James Berggren
208 NW Pleasant Grove Way
Port Saint Lucie, FL 34986**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jessica Berggren- 208 NW Pleasant Grove Way, Port Saint Lucie, FL 34986 - President

James Lloyd Berggren Jr.- 208 NW Pleasant Grove Way, Port Saint Lucie, FL 34986 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jessica Berggren- 208 NW Pleasant Grove Way, Port Saint Lucie, FL 34986

James Lloyd Berggren Jr.- 208 NW Pleasant Grove Way, Port Saint Lucie, FL 34986

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of June 2004.


Jessica Berggren - Signature


James Lloyd Berggren Jr. - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Tri Connex Corp.**

2. The name and address of the registered agent and office is:

James Berggren

Name

208 NW Pleasant Grove Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Port Saint Lucie, FL 34986

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


James Berggren
SIGNATURE

June 29, 2004

(Date)

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