

**Electronic Articles of Incorporation
For**

P04000106013
FILED
July 16, 2004
Sec. Of State
jshivers

TRI FINANCIAL GROUP, 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 FINANCIAL GROUP, INC

Article II

The principal place of business address:

7243 PINE MANOR DRIVE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7243 PINE MANOR DRIVE
LAKE WORTH, FL. 33467

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:

500

Article V

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

JOSEPH ELLIS
7243 PINE MANOR DRIVE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: JOSEPH ELLIS

Article VI

The name and address of the incorporator is:

JOSEPH ELLIS
7243 PINE MANOR DRIVE
LAKE WORTH, FL 33467

Incorporator Signature: JOSEPH ELLIS

Article VII

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

Title: P,T
JOSEPH ELLIS
7243 PINE MANOR DRIVE
LAKE WORTH, FL. 33467

Title: VP/S
ERIN ELLIS
7243 PINE MANOR DRIVE
LAKE WORTH, FL. 33467