

**Electronic Articles of Incorporation
For**

P04000144507
FILED
October 20, 2004
Sec. Of State
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TRISTATE CONSTRUCTION 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:

TRISTATE CONSTRUCTION GROUP,INC

Article II

The principal place of business address:

2629 DRIFTWOOD DRIVE
TITUSVILLE, FL. 32780

The mailing address of the corporation is:

2629 DRIFTWOOD DRIVE
TITUSVILLE, FL. 32780

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:

100

Article V

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

DONALD P ANDERSON
1006 ROSELLA DRIVE
TITUSVILLE, FL. 32780

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

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Registered Agent Signature: DONALD P. ANDERSON

Article VI

The name and address of the incorporator is:

THOMAS R. WEIDLICH
2629 DRIFTWOOD DRIVE
TITUSVILLE, FL. 32780

Incorporator Signature: THOMAS R. WEIDLICH

Article VII

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

Title: D
THOMAS R WEIDLICH
2629 DRIFTWOOD DRIVE
TITUSVILLE, FL. 32780

Title: D
RICHARD WEIDLICH
2629 DRIFTWOOD DRIVE
TITUSVILLE, FL. 32780

Title: D
DONALD P ANDERSON
1006 ROSELLA DRIVE
TITUSVILLE, FL. 32780

Article VIII

The effective date for this corporation shall be:

10/20/2004