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From:

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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL TRI GROUP, INC.

Certificate of Status	1,
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ARTICLES OF INCORPORATION

2005 MAY 26 AH 11: 45

OF

TALLAHASSEE FLORIDA

GLOBAL TRI GROUP, INC.

ARTICLE I - Name and Address

The name of this corporation is GLOBAL TRI GROUP, INC. The mailing address of the corporation is: 43309 US Highway 19 North, Tarpon Springs, Florida 34688-1608. The address of the corporation's principal office is 43309 US Highway 19 North, Tarpon Springs, Florida 34688-1608.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 403 East Madison Street, Suite 403, and the name of the initial registered agent of this corporation at that address is Philip M. Shasteen.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>

<u>Address</u>

PHILIP M. SHASTEEN

403 East Madison Street, Suite 403 Tampa, Florida 33602

Prepared By:

Philip M. Shasteen, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 403 East Madison Street, Suite 403 Tampa, Florida 33602 Bar No. 0194712 (813) 225-2500

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ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of May, 2005.

PHILIR M. SHASTEEN

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, GLOBAL TRI GROUP, INC., desiring to organize under the laws of the State of Florida, hereby designates PHILIP M. SHASTEEN, located at 403 East Madison Street, Suite 403, Tampa, Florida 33602, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

RHILIP M. SHASTEEN

6/26/2005 2:37 PM 46251,110164 #94741

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