

**Electronic Articles of Incorporation
For**

P05000133943
FILED
September 29, 2005
Sec. Of State
vingram

TRI-CAPITAL CORPORATION

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-CAPITAL CORPORATION

Article II

The principal place of business address:

6160 LEWIS RANCH LANE
BARTOW, FL. US 33830

The mailing address of the corporation is:

P.O. BOX 70
ALTURAS, FL. US 33820

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:

10,000

Article V

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

CATHY J LEWIS
6160 LEWIS RANCH LANE
BARTOW, FL. 33830

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

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Registered Agent Signature: CATHY J. LEWIS

Article VI

The name and address of the incorporator is:

CATHY J. LEWIS
6160 LEWIS RANCH LANE
BARTOW, FL 33830

Incorporator Signature: CATHY J. LEWIS

Article VII

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

Title: P
DALE E LEWIS
6160 LEWIS RANCH LANE
BARTOW, FL. 33830 US

Title: VP
DAVID A LEWIS
6160 LEWIS RANCH LANE
BARTOW, FL. 33830 US

Title: T
CATHY J LEWIS
6160 LEWIS RANCH LANE
BARTOW, FL. 33830 US

Title: S
ROBERT L LEWIS
6160 LEWIS RANCH LANE
BARTOW, FL. 33830 US

Article VIII

The effective date for this corporation shall be:

09/28/2005