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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

TRI-POINT HOLDINGS, INC.

Certificate of Status	0
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CS.10-21

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRI-POINT HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1330 CORAL WAY
SUITE: 409
MIAMI FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STEVEN P. JONES - PRESIDENT
MARTY E. LEWIS - VICE-PRESIDENT
CURTIS D. GORDON - TREASURE
1330 CORAL WAY
SUITE: 409
MIAMI FL 33145

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STEVEN P. JONES
1330 CORAL WAY
SUITE: 409
MIAMI FL 33145

ARTICLE VII INCORPORATOR

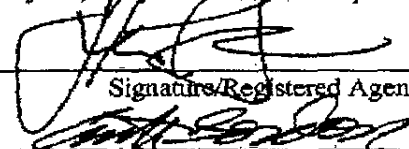
The name and address of the Incorporator is:

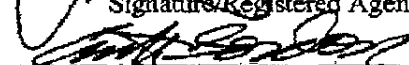
STEVEN P. JONES
1330 CORAL WAY SUITE: 409
MIAMI FL 33145

MARTY E. LEWIS
1330 CORAL WAY SUITE: 409
MIAMI FL 33145

CURTIS D. GORDON
1330 CORAL WAY SUITE: 409
MIAMI FL 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

OCTOBER 20, 2005

Date

OCTOBER 20, 2005

Date

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