

Electronic Articles of Incorporation For

P05000167361
FILED
December 28, 2005
Sec. Of State
jshivers

TRI-MERGE HOLDINGS & ASSET MANAGEMENT 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-MERGE HOLDINGS & ASSET MANAGEMENT INC

Article II

The principal place of business address:

896 N. FEDERAL HIGHWAY
#321
LANTANA, FL. 33462

The mailing address of the corporation is:

896 N. FEDERAL HIGHWAY
#321
LANTANA, FL. 33462

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:

DIANE JOHNSON
896 N. FEDERAL HIGHWAY
#321
LANTANA, FL. 33462

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

P05000167361
FILED
December 28, 2005
Sec. Of State
jshivers

Registered Agent Signature: DIANE JOHNSON

Article VI

The name and address of the incorporator is:

DIANE JOHNSON
896 N. FEDERAL HIGHWAY #321
LANTANA, FL 33462

Incorporator Signature: DIANE JOHNSON

Article VII

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

Title: P
DIANE BROWN
896 N. FEDERAL HIGHWAY #321
LANTANA, FL. 33462

Title: VP
DANIEL S TINNEY
1221 SE 10TH TER
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

01/01/2006