Electronic Articles of Incorporation For

P06000143159 FILED November 14, 2006 Sec. Of State jshivers

TRI STATE INSURANCE, 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 STATE INSURANCE, INC.

Article II

The principal place of business address: 9781 W BROWARD BLVD PLANTATION, FL. US 33324

The mailing address of the corporation is:

9781 W BROWARD BLVD PLANTATION, FL. US 33324

Article III

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

TERRY KURTH 9781 W BROWARD BLVD PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERRY KURTH

Article VI

The name and address of the incorporator is:

TERRY W. KURTH 10884 NW 2 STREET

PLANTATION FL, 33324

Incorporator Signature: TERRY W. KURTH

Article VII

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

Title: PVST TERRY KURTH 9781 W BROWARD BLVD PLANTATION, FL. 33324 US

Title: D TERRY KURTH 9781 W BROWARD BLVD PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

11/13/2006