

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

TRICAN-PALAZZO CORPORATION

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ARTICLES OF INCORPORATION
OF
TRICAN-PALAZZO CORPORATION

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

TRICAN-PALAZZO CORPORATION

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

550 South Federal Highway
Fort Lauderdale, FL 33301

The address of the Corporation's principal office is not known at this time.

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

L.M. Ploucha, Esq.
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
100 S.E. Third Avenue
Suite 1400
Fort Lauderdale, Florida 33394

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
DANIEL E. ADACHE	550 South Federal Highway Fort Lauderdale, FL 33301
ELIZABETH LaCIVITA	251 Rumpke Hill Drive Statesville, NC 28677
NORBERT SNYDER KBENEY	230 West Sesame Street Karnack, TX 75661

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

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ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
L.M. PLOUCHA	c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 100 S.E. Third Avenue Suite 1400 Fort Lauderdale, Florida 33394

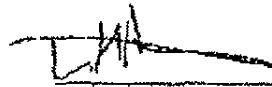
ARTICLE IX.

COMMENCEMENT DATE

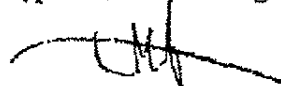
Corporate existence will commence on December 22, 2006.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: December 22, 2006


L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


L.M. PLOUCHA

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