

**Electronic Articles of Incorporation
For**

P07000130956
FILED
December 11, 2007
Sec. Of State
tburch

TRIAY, 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:

TRIAY, INC.

Article II

The principal place of business address:

1924 S.E. MARYLAND STREET
ARCADIA, FL. US 34266

The mailing address of the corporation is:

1924 S.E. MARYLAND STREET
ARCADIA, FL. US 34266

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:

1000

Article V

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

LOU A TRIAY
1924 S.E. MARYLAND STREET
ARCADIA, FL. 34266

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

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Registered Agent Signature: LOU ANN TRIAY

Article VI

The name and address of the incorporator is:

GARY MUNDELL
217 W. OAK STREET

ARCADIA, FL 34266

Incorporator Signature: GARY MUNDELL

Article VII

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

Title: P
LOU A TRIAY
1924 S.E. MARYLAND ST.
ARCADIA, FL. 34266 US

Title: VP
OLIVER TRIAY
1924 S.E. MARYLAND ST.
ARCADIA, FL. 34266 US

Article VIII

The effective date for this corporation shall be:

01/01/2008