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FLORIDA PROFIT/NON PROFIT CORPORATION

Tri City Millworks Inc.

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Page Count	02
Estimated Charge	\$78.75

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FAX AUDIT # H100002440323**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Tri City Millworks Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
2580 Natures Way, Palm Beach Gardens, Florida 33410**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARESThe number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

George Habib, 2580 Natures Way, Palm Beach Gardens, Florida 33410

The initial officers of the corporation are:

George Habib, President, 2580 Natures Way, Palm Beach Gardens, Florida 33410

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: George Habib, 2580 Natures Way, Palm Beach Gardens, Florida 33410. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: George Habib

George Habib

Date: 11/8/2010Signature: Mark Williams

Date: 4th day of November, 2010

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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