

**Electronic Articles of Incorporation
For**

P11000022321
FILED
March 04, 2011
Sec. Of State
cgolden

TRI-COUNTY VALET INCORPORATED

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-COUNTY VALET INCORPORATED

Article II

The principal place of business address:

113 LAKE EMERALD DRIVE
405
OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

113 LAKE EMERALD DRIVE
405
OAKLAND PARK, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.PARKING CARS.

Article IV

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

4

Article V

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

MATTHEW R HERMES
113 LAKE EMERALD DRIVE
405
OAKLAND PARK, FL. 33309

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

Registered Agent Signature: MATTHEW R. HERMES

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Article VI

The name and address of the incorporator is:

MIKE GOGEL
1220 NE 27 AVE

POMPANO BEACH ,FL 33062

Electronic Signature of Incorporator: MIKE GOGEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MATTHEW R HERMES
113 LAKE EMERALD DRIVE
OAKLAND PARK, FL. 33309

Title: VP
MIKE GOGEL
1220 NE 27TH AVE
POMPANO BEACH, FL. 33062

Title: SEC
THOMAS S MIRISOLA JR
333 NE 19TH AVE
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

03/01/2011