

**Electronic Articles of Incorporation  
For**

P11000023541  
FILED  
March 08, 2011  
Sec. Of State  
rvarnadore

TRI-SYSTEMS GROUP, 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-SYSTEMS GROUP, INC.

**Article II**

The principal place of business address:

20800 SW 103RD CT  
MIAMI, FL. US 33189

The mailing address of the corporation is:

20800 SW 103RD CT  
MIAMI, FL. US 33189

**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:

100

**Article V**

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

OSCAR DOMINGUEZ  
20800 SW 103RD CT  
MIAMI, FL. 33189

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

Registered Agent Signature: OSCAR DOMINGUEZ

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## **Article VI**

The name and address of the incorporator is:

OSCAR DOMINGUEZ  
20800 SW 103RD CT

MIAMI, FL 33189

Electronic Signature of Incorporator: OSCAR DOMINGUEZ

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  
OSCAR DOMINGUEZ  
20800 SW 103RD CT  
MIAMI, FL. 33189 US

Title: VP  
LUIS A MAITIN  
19615 NW 83RD PL  
HIALEAH, FL. 33015 US

## **Article VIII**

The effective date for this corporation shall be:

03/03/2011