

**Electronic Articles of Incorporation
For**

P11000099643
FILED
November 17, 2011
Sec. Of State
psmith

TRI-GROUP ENTERPRISES 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-GROUP ENTERPRISES INC.

Article II

The principal place of business address:

2900 W. SAMPLE RD.
120
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

2900 W. SAMPLE RD.
120
POMPANO BEACH, FL. US 33073

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:

1,000

Article V

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

FRANK LIVOLSI
4573 ARTESA WAY SOUTH
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: FRANK LIVOLSI

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Article VI

The name and address of the incorporator is:

SHEILA DANG
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

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, D
FRANK LIVOLSI
2900 W. SAMPLE RD., STE. 120
POMPANO BEACH, FL. 33073 US

Title: S, T
TOM WINGFIELD
2900 W. SAMPLE RD., STE. 120
POMPANO BEACH, FL. 33073 US