

**Electronic Articles of Incorporation
For**

P12000006423
FILED
January 19, 2012
Sec. Of State
jshivers

TRI-STATE UTILITIES 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-STATE UTILITIES INC

Article II

The principal place of business address:

8930 STATE ROAD 84
SUITE 335
DAVIE, FL. 33328

The mailing address of the corporation is:

8930 STATE ROAD 84
SUITE 335
DAVIE, FL. 33328

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:

JAMES MARONNE
8930 STATE ROAD 84
SUITE 335
DAVIE, FL. 33328

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

Registered Agent Signature: JAMES MARONNE

Article VI

The name and address of the incorporator is:

THOMAS STEVENS
8930 STATE ROAD 84
SUITE 335
DAVIE, FLORIDA 33328

Electronic Signature of Incorporator: THOMAS STEVENS

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
THOMAS STEVENS
8930 STATE ROAD 84 SUITE 335
DAVIE, FL. 33328

Title: VP
JAMES MARONNE
8930 STATE ROAD 84 SUITE 335
DAVIE, FL. 33328

Title: D
WILLIAM COSTNER
8930 STATE ROAD 84 SUITE 335
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

01/18/2012