

**Electronic Articles of Incorporation
For**

P20000047805
FILED
June 24, 2020
Sec. Of State
dlokeefe

TRI-RELL EXCAVATION & TRANSPORT 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-RELL EXCAVATION & TRANSPORT INC.

Article II

The principal place of business address:

1672 NW. 116 TERRACE
MIAMI, FL. UN 33167

The mailing address of the corporation is:

1672 NW. 116 TERRACE
MIAMI, FL. UN 33167

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:

1000

Article V

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

HENRY KENDRICK
1672 NW. 116 TERRACE
MIAMI, FL. 33167

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

Registered Agent Signature: HENRY KENDRICK

Article VI

The name and address of the incorporator is:

HENRY KENDRICK
1672 NW. 116 TERRACE

MIAMI

Electronic Signature of Incorporator: HENRY KENDRICK

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
TARRELL WALLACE
1672 NW. 116 TERRACE
MIAMI, FL. 33167 UN

Title: VP
TARRELL WALLACE
1672 NW. 116 TERRACE
MIAMI, FL. 33167 UN

Title: AVP
TARRELL WALLACE
1672 NW. 116 TERRACE
MIAMI, FL. 33167 UN

Title: TREA
TARRELL WALLACE
1672 NW. 116 TERRACE
MIAMI, FL. 33167 UN

Title: AVP
TARRELL WALLACE
1672 NW. 116 TERRACE
MIAMI, FL. 33167 UN

Title: ASEC
TARRELL WALLACE
1672 NW. 116 TERRACE
MIAMI, FL. 33167 UN