

TRANSMITTAL LETTER

P96000018577

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: TRI-AMERICA, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

600001728966
--02/26/96--01056--017
*****70.00 *****70.00

FROM: AIC ADMINISTRATIVE CONSULTANTS, INC.
Name (printed or typed)
130 ENTERPRISE AVENUE, SE
Address
PALM BAY, FLORIDA 32909
City, State, & Zip
(407) 952-8152
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
96 FEB 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAS
2/29/96

**ARTICLES OF INCORPORATION
OF**

TRI-AMERICA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

TRI-AMERICA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**920 HIGHWAY U.S. 1
SUITE G
SEBASTIAN, FLORIDA 32958**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOHN ESPOSITO
920 HIGHWAY U.S. 1
SUITE G
SEBASTIAN, FLORIDA 32958**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT KINNEY

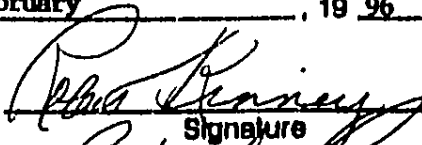
66 NELS ROAD, DEVON, CT 06460

DICK PAWLUS

3214 IROQUOIS AVENUE, FT. PIERCE, FL 34946

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of February, 19 96.



Signature



Signature

Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 007.0501 or 017.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TRI-AMERICA, INC.

2. The name and address of the registered agent and office is:

JOHN ESPOSITO (NAME)

920 HIGHWAY U.S. 1, SUITE G
(P.O. BOX NOT ACCEPTABLE)

SEBASTIAN, FLORIDA 32958
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

[Signature]
Feb 16/96

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96 FEB 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA