

P96000099076

November 12th, 1996
11054 SW 159th Terrace
Miami, Florida 33157

Florida Department Of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tri-Con Enterprises, Inc.

600002020816--5
-12/05/96--01049--003
***122.50 ***122.50

Dear Sir,

Enclosed please find the original and one executed copy of the Articles of Incorporation of the above referenced company, together with a check payable to you in the amount of \$122.50 for the filing, etc.

After incorporation, please send the certified copy to the above address.

Thank you for your cooperation.

Sincerely,

Vincent Ais

Dmc
12/6/96

FILED
96 DEC -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TRI-CON ENTERPRISES, INC.**

ARTICLE I

The name of this corporation is:

TRI-CON ENTERPRISES, INC.

ARTICLE II

The principal office of this corporation shall be at: 12500 SW 130 Street, Suite 18, Miami, Florida 33186 with the privilege of having branch offices at any other place within and without the State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The total number of shares of capital stock which may be issued by this corporation is 100 shares, \$1.00 par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The name and street address of the initial registered agent of this corporation is as follows:

**MARIE PATTON
16110 SW 102 Court
MIAMI, FLORIDA 33157**

ARTICLE VI

The name and address of the First Director of this corporation who shall hold office for the first year, or until a successor is chosen, is:

**LISA TOM
12500 SW 130 STREET, SUITE 18
MIAMI, FLORIDA 33186**

ARTICLE VII

The name and address of the Incorporator is:

**VIVIENNE A. AVIS
11054 SW 159TH TERRACE
MIAMI, FLORIDA 33157**

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for

FILED
96 DEC -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the purpose of forming a corporation to do business both within and without the State of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 12th day of November, 1996.

Vivienne Avis

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the said State and County above to take acknowledgments, personally appeared Vivienne Avis, to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged that she executed the same.

Witness my hand and official seal in the State and County above named this 12th day of November 1996.



Carmen Pena
Notary Public, State of Florida at Large
My Commission Expires: 8/19/99

The undersigned, having been named to accept service of process for the above Corporation at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provision of the Florida Statutes relative to keeping open said office.

M. Patton

P960000 99076

TRI-CON ENTERPRISES, INC.
12500 SW 130 STREET, SUITE 7
MIAMI, FLORIDA 33186

January 22nd, 1997

Florida Department Of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir,

Please be advised that the address of our corporate office has changed to **12500 SW 130 Street, Suite 7, Miami, Florida 33186**. Kindly update your records accordingly.

Sincerely,

Marie Patton

address chg
BT
2/7