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TERESA97 FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: FILINGS, INC. ACCT #: 072720000101  
CONTACT: TERESA ROMAN PHONE: (904)385-6735 FAX #:  
(904)385-6761

NAME: TRI-GEM, INC.. AUDIT NUMBER.....H9700006664 DOC TYPE.....FLORIDA  
PROPIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$70.00 NOTE:  
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## ARTICLES OF INCORPORATION

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 1. - NAME

The name of the corporation shall be:

TRI-GEM, Inc.

### ARTICLE 2 - PRINCIPAL OFFICE

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

355 SW 70th WAY

MARGATE, FL 33068

### ARTICLE 3 - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:

Richard T. Catarcio, J.D.

American Paralegal Center, Inc.  
5300 NW 33rd Avenue, Suite 200  
Ft. Lauderdale, FL 33309  
(954) 733-6660

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#### ARTICLE 4 - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Robert Stingo  
355 SW 70th WAY  
MARGATE, FL 33068

#### ARTICLE 5 - INCORPORATORS

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

ALAN KATZ  
355 SW 70th WAY  
MARGATE, FL 33068

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

18th day of April, 1997.

Alan Katz  
ALAN KATZ

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or  
617.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE  
STATE OF FLORIDA.**

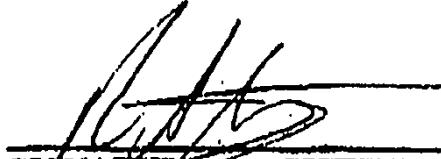
**1. THE NAME OF THE CORPORATION IS:**

Tri Gem, Inc.

**2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:**

Robert Stingo  
355 SW 70th Way  
MARGATE, FL 33068

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 - REGISTERED AGENT**

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