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SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

8/08/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: TRI-W CONSULTANT SERVICES, INC.
AUDIT NUMBER.....H97000013036
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation TRI-W CONSULTANT SERVICES, INC.
Address of Corporation 100 SANDPIPER AVENUE
ROYAL PALM BEACH, FLORIDA 33411

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$10.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT MAX WEAVER
and 100 SANDPIPER AVENUE
REGISTERED OFFICE: ROYAL PALM BEACH, FL 33411

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Max Weaver 8/7/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. MAX WEAVER MARY E. WEAVER
100 SANDPIPER AVENUE 100 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

Article 5: The Name and Address of the INCORPORATOR is:

MAX WEAVER
100 SANDPIPER AVENUE
ROYAL PALM BEACH, FLORIDA 33411

In witness whereof I have subscribed my name Max Weaver
Signature of Incorporator

H97-13056
Prepared by:

MAX WEAVER

ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33138
305-358-2671