(SAMPLE LETTER OF TRANSMITTAL)

P 170000 92776

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

#00002330044---1

Re: TRI-QUALL CONTROL Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

(Individual's Name)

Trz Quality Cartral, Trac.

OCT 2 9 1997

MAILING ADDRESS OF CORPORATION —

ACC W. 1/420 St.

Cocoa , FL 32922

PHONE

(Ulon) 609-9040

Area Code Number Ext.

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation: The name of the corporation is: ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue ______ shares of common stock, par value \$ ____ per share. ARTICLE V - INITIAL PRINCIPAL OFFICE The street address of the initial principal office and, if different, the mailing address is: STREET ADDRESS FLORIDA A050C ZIP 32922 Mailing address, if different STREET ADDRESS SAME CITY FLORIDA ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	RON TRI	2160			
ADDRESS	200 W. Nar	o 54, .		all or properties as	
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CITY				STATE			ZIP
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			(—	1			(Signature)

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

TRI- Quality Control, Juz.

Pursuant to Florida Statutes Sections 48.091 and 607.0591, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indice. -d in the Articles of Incorporation

at 200 W. 1/210 54,

Cocos, FL 33522

has named Roy 17210120

located at the aforesaid address, as its registered agent to accept service of process with state.

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) 10 | D3/47 (Date)