10800083910 LUSK, DRASITES & TOLISANO, P.A. ATTORNEYS AT LAW

*LISA M. LUSK

**THOMAS E. DRASITES

VINCENT P. TOLISANO

***ROBERT E. KEEZEL

****MARK P. SMITH

CONNIE L. COLLINS

202 S. Del Prado Boulevard Cape Coral, Florida 33990 P.O. Box 151207 Cape Coral, Florida 33915-1207

(941) 574-7442

FORT MYERS: NAPLES:

(941) 337-1730 (941) 597-3999 (941) 629-0243

FACSIMILE: (941) 772-0318

* Board Certified Real Estate Lawyer

** Board Certified Wills, Trusts and Estate Lawyer

*** Board Certified Workers'
Compensation Lawyer

**** Board Certified Civil Trial Lawyer and Board Certified Business

Litigation Lawyer

September 24, 1998

WM. SCOTT MORRIS

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: TRICOCHE ENTERPRISES, INC.

Our File: 98-0530

ASSERT OF CONFORTATIONS
98 SEP 28 PM 12: 41

1 00002650411-----09/28/98--01111--013 ****122.50 ****122.50

Gentlemen:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

In addition, a check in the amount of \$122.50 is enclosed. This check represents the following fees:

ARTICLES OF INCORPORATION:

Filing Fee	\$	35.00
Certified Copy	 -	52.50
Registered Agent		<u>35.00</u>
TOTAL	\$	122.50

Thank you for your attention to this matter.

Very truly yours,

Debbie Phillips, Legal Assistant

to Thomas E. Drasites

LUSK, DRASITES & TOLISANO, P.A

/dlp



ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator for the purpose of forming a corporation for profit under the provisions of the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

I Name of Corporation

The name of this corporation is TRICOCHE ENTERPRISES, INC., with its principal office at 1929 Braman Avenue, Fort Myers, Florida 33901.

II Duration

The period of its duration is perpetual.

III Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

TV Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock at One (\$1.00) Dollar per share par value.

V Initial Registered Office and Agent

The name and address of the initial registered agent

and office of this corporation is as follows: RUBEN TRICOCHE, Jr., 1929 Braman Avenue, Fort Myers, Florida 33901.

IV INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation are as follows:

Name Address

RUBEN TRICOCHE, JR. 1929 BRAMAN AVENUE FORT MYERS, FL 33901

RUBEN TRICOCHE, SR. 1920 BRAMAN AVENUE FORT MYERS, FL 33901

VII Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

Name Address

RUBEN TRICOCHE, JR. 1929 BRAMAN AVENUE

FORT MYERS, FL 33901

RUBEN TRICOCHE, SR . 1929 BRAMAN AVENUE FORT MYERS, FL 33901

VIII Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

X Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

XI Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation in the State of Florida, County of Lee, this 2 14 day of ________, 1998.

RUBEN TRICOCHE, JR., Incorporator

RUBEN TRICOCHE, SR., Incorporator

DIVISION OF CORPCRATIONS

98 SEP 28 PM 12: 41

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authorities, personally appeared RUBEN TRICOCHE, JR. and RUBEN TRICOCHE, SR., who are to me well known to be the persons described in and who executed the foregoing Articles of Incorporation as the Incorporators, and they acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Cape Coral, in the said County and State, this 2 1/2 day of . 1998 and who are personally known to me or produced identification.

NOTARY PUBLIC, STATE OF FLORIDA

THOMAS E. DRASITES
MY COMMISSION # CC 668155
EXPIRES: September 8, 2001
Bonded Thru Notary Public Underwriters

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the attached Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 294 day of

RUBEN TRICOCHE, JR., Regustered Agent