#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694

Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

#### trinity investment corporation

Certificate of Status	0
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# H0000057124 ARTICLES OF INCORPORATION OF TRINITY INVESTMENT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I

The name of the corporation shall be TRINITY INVESTMENT CORPOR

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3922 NW 20th AVE, Fort Lauderdale, FL 33309.

### ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have ourstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Laura Devlin, 3922 NW 20th AVE, Fort Lauderdale, FL 33309.

PREPARED BY: Steven M. Stoll; Esq. Stoll & Associates One East Broward BLVD, Suite 90S Fort Lauderdale, FL 33301-1877 (954) 745-3550 Florida Bar No. 946230

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#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Laura Devlin, 3922 NW 20th AVE, Fort Lauderdale, FL 33309.

#### ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

## ARTICLE VII

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial director of this corporation are as follows:

Laura Devlin, 3922 NW 20th AVE, Fort Lauderdale, FL 33309.

## ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

## ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 3044.

day of October, 2000.

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## H00000057124 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 6.07.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**Trinity Investment Corporation** 

2. The name and address of the registered agent and office is:

Laura Devlin 3922 NW 20th AVE Fort Lauderdale, FL 33309



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.

Laura Devlin

October 30, 2000

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