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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR 15 AM 2:33

FILED

**TRANSMITTAL LETTER**

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

SUBJECT: Tri-lateral Investment and Management Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Schiller Jerome  
Name (Printed or typed)

P.O. Box 370704  
Address

Miami, FL 33139-0704  
City, State & Zip

305-467-2661  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be : Tri-lateral Investment and Management Inc.

ARTICLE II

The Principal place of business and mailing address is:

P.O Box 370704

Miami, Fl 33137-0704

ARTICLE III

The purpose for which the corporation is organized is to purchase, sell real property along with managing real property. The corporation will also provide real estate financing and realty services.

Article IV

The number of shares of stock is initially 7500 shares of one class stock at a par value of \$1.00 per share. These shares shall be divided among the officers/ directors of the company and at which time it shall be divided equally among all officers and directors.

ARTICLE V

The Initial officers/ directors of this corporation is:

Schiller Jerome (Chief Executive Officer)  
1720 N.W 179 Terrace  
Mami, Florida 33056

Manoucheka Thermitus (Chief Financial Officer)  
7634 N.E 3<sup>rd</sup> Court  
Miami, Fl. 33138

ARTICLE VI

The name and Florida street address of this registered agent is:

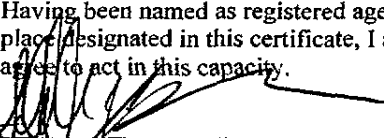
Schiller Jerome  
1720 N.W 179 Terrace  
Miami, Florida 33056

ARTICLE VII

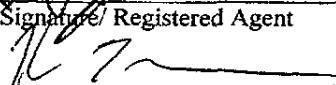
The name and address of the Incorporator is:

Manoucheka Thermitus  
7634 N.E 3<sup>rd</sup> Court  
Miami, Fl. 33138

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/ Registered Agent

04/09/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/ Incorporator

04-09-04  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA