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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Trinitarias Investments Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Trinitarias Investments Inc.

### Article II. Address

The Corporation's mailing address is:  
Trinitarias Investments Inc.  
2171 NW 53rd Street  
Boca Raton FL 33496

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Fred Burgess, Esq.  
2685 Executive Park Drive  
Suite 5  
Weston FL 33331

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Carlos Eduardo Suito Ancieta  
Corina Mercedes Schacht de Suito

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fred Burgess, Esq. | FL Bar Member 529524  
The Burgess Law Firm, P.A.  
2685 Executive Park Drive  
Suite 5  
Weston FL 33331  
954-888-6383

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Fred Burgess, Esq.  
2685 Executive Park Drive  
Suite 5  
Weston FL 33331

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on April 10, 2006.

The undersigned incorporator executed these Articles of Incorporation on April 10, 2006.



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FRED BURGESS, ESQ.  
by D. Stout as attorney-in-fact

Fred Burgess, Esq. | FL Bar Member 529524  
The Burgess Law Firm, P.A.  
2685 Executive Park Drive  
Suite 5  
Weston FL 33331  
954-888-6383

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Trinitarias Investments Inc.**

**REGISTERED AGENT/OFFICE:**

**Fred Burgess, Esq.  
2685 Executive Park Drive  
Suite 5  
Weston FL 33331**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



\_\_\_\_\_  
FRED BURGESS, ESQ.

by D. Stoutt as attorney-in-fact

Date: 4/10/2006.

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Fred Burgess, Esq. | FL Bar Member 529524  
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