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PICK-UP WAIT MAIL

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Geraldine Lazare GAVE

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DATE 08/04/06 @ 1:33 pm

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J. BRYAN AUG - 4 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TriMerge Consulting Group, PA
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Geraldine Lauran Lazarre, CPA
(Contact Person)

TriMerge Consulting Group, LLC
(Firm/Company)

1265 NE 155th Street
(Address)

Miami, Florida 33162
(City, State and Zip Code)

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For further information concerning this matter, please call:

Geraldine Lazarre, CPA at (786) 251-1824
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2006

GERALDINE LAURAN LAZARRE, CPA
TRIMERGE CONSULTING GROUP, LLC
1265 NE 155TH STREET
MIAMI, FL 33162

SUBJECT: TRIMERGE CONSULTING GROUP, PA
Ref. Number: W06000034030

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We have received your document for TRIMERGE CONSULTING GROUP, PA and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Effective date can't be before 07/31/06,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 906A00048404

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

TriMerge Consulting Group, LLC #L03000032831
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on August 29, 2003
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

TriMerge Consulting Group, PA
(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 1 day of July, 20 2006

Signature: _____
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Geraldine Lazarre, CPA Title: President

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TriMerge Consulting Group, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1265 NE 155 Street
Miami, Florida 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Firm practicing public accounting in Florida, defined in Florida Statute 473.302(7)(a) "Practice of," "practicing public accountancy," or "public accounting" means: (a) Offering to perform or performing for the public one or more types of services involving the expression of an opinion on financial statements, the attestation as an expert in accountancy to the reliability or fairness of presentation of financial information, the utilization of any form of opinion on financial statements that provide a level of assurance, the utilization of any form of disclaimer of opinion which conveys an assurance of reliability as to matters not specifically disclaimed, the expression of an opinion on the reliability of an assertion by one party for the use of a third party.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Geraldine Lauran Lazarre
1265 NE 155th Street
Miami, Florida

President
Secretary
Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Geraldine Lauran Lazarre
1265 NE 155th Street
Miami, Florida 33162

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:


Geraldine Lauran Lazarre
1265 NE 155th Street
Miami, Florida 33162

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

7/1/06
Date



Signature/Incorporator

7/1/06
Date