

P96000014675

Barbara Triana
2383 Flamingo Drive #7
Miami Beach, Florida 33140
residence (305) 673-2016

SECRET
TALLAHASSEE, FLORIDA
FEB 13 1996
MAIL ROOM

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

October 23, 1995

RE: INCORPORATION OF TRIDAN PROPERTIES

800001714158
-02/13/96--01136--014
*****122.50 *****122.50

Dear Sirs:

- Please process my application for incorporation of the above named entity. Enclosed are two original copies of The Articles of Incorporation and Designation of Registered Agent, as well as is my application fee of \$122.50 for same. I also enclose return postage-paid express mailing to receive my Certificate of Incorporation/Kit as soon as possible.

I thank you in advance for your assistance.

Sincerely,

Barbara Triana

Barbara Triana

☺

2-16-96

TS

ARTICLES OF INCORPORATION
of
TRIDAN PROPERTIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, providing for the formation, liability, privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

TRIDAN PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is yet undetermined. The mailing address of this corporation is:

2383 Flamingo Drive #7
Miami Beach, Florida 33140

ARTICLE III SHARES

The total number of shares of capital stock that this corporation is authorized to have outstanding at any one time is One thousand (1,000) shares, all of which shall be without communal or par value and the value of the total aggregate amount of such stock initially subscribed and issued hereunder shall not be less than Five hundred (500)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dollars. All such stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by The Board of Directors at a meeting called for that purpose.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Triana
2383 Flamingo Drive #7
Miami Beach, Florida 33140

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is :

Barbara Triana
2383 Flamingo Drive #7
Miami Beach, Florida 33140

Angelina Chrystaline
2160 Bay Drive #2
Miami Beach, Florida 33141

ARTICLE VI PURPOSE

The purpose of this Corporation is:

The general nature of this business and the objects and purposes to be transacted and carried on are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

a) to act as a broker or agent for the purpose of purchasing, selling, leasing, exchanging, and managing of real estate and real property and related business.

b) To take, acquire, buy, hold, own, maintain, work, manage, develop, sell, convey, lease, exchange, improve, and otherwise deal in and dispose of real estate and real property.

The undersigned incorporators have hereby executed these Articles of Incorporation this 23rd day of October, 19 95.

Barbara Triana
Barbara Triana

Angelina Chrystaline
Angelina Chrystaline

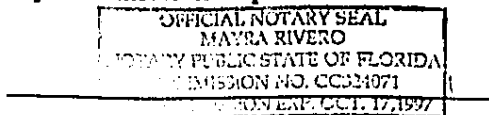
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned, duly authorized to administer oaths and take acknowledgements, personally appeared BARBARA TRIANA and ANGELINA CHRYSTALINE, to me well known to be the persons who executed the foregoing, and each severally acknowledged before me that they signed the same for the purposes therein stated

WITNESS my hand and official seal this 23RD day of OCTOBER, 19 95

Mayra Rivero
Notary Public, State of Florida

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
35 FEB 13 AM 10:29

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TRIDAN PROPERTIES, INC.

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

Barbara Triana

2383 Flamingo Drive #7

Miami Beach, Florida 33140

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.

Barbara Triana
Signature

10/23/95
Date