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Daniel J. Weinberg, P.A.

Daniel J. Weinberg
Certified Public Accountant

97 JUN -9 AM 10:07

MEMBER:

STATE
TALLAHASSEE, FLORIDA

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

June 5, 1997

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

SUBJECT: Trinity Engineering, Inc.
(Proposed corporate name)

400002206104--4
-06/09/97--01137--016
*****70.00 *****70.00

To Whom It May Concern:

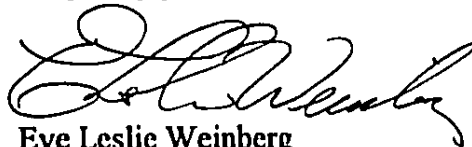
Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

Please send acknowledgment receipt to:

Marc D. Otto
Trinity Engineering, Inc.

c/o DANIEL J. WEINBERG, P.A.
1761 W. Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442

Very truly yours,



Eve Leslie Weinberg
Vice President/Administrative Manager

ELW/he
:articles.tri:

2H
6/11/97

Articles of Incorporation
of

FILED

97 JUN -9 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Trinity Engineering, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Trinity Engineering, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5400 N.E. 3rd Terrace
Ft. Lauderdale, FL 33334

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marc D. Otto
5400 N.E. 3rd Terrace
Ft. Lauderdale, FL 33334

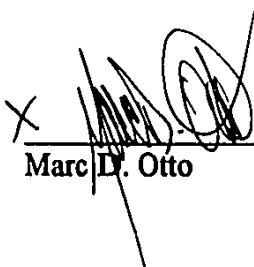
ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

Marc D. Otto
5400 N.E. 3rd Terrace
Ft. Lauderdale, FL 33334

THE UNDERSIGNED, has(have) executed these Articles of Incorporation this

5th day of June, 1997.

X  6/5/97
Marc D. Otto

ARTICLE VI - PURPOSES

Business Purpose: To provide electronics engineering research and development of software and hardware to businesses and to the general public.

CERTIFICATE OF DESIGNATION
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 is:

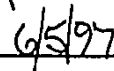
Trinity Engineering, Inc.

The registered agent and office is:

Marc D. Otto
5400 N.E. 3rd Terrace
Ft. Lauderdale, FL 33334

X 

Marc D. Otto

X 

Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

MAY 10 03

STATE
TALLAHASSEE, FLORIDA

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 POSITIONS AS REGISTERED AGENT.

X 

Marc D. Otto

X 

Date