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10/29/97

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLA 32301

200002336582--6
-11/03/97-01131-005
***122.50 ***122.50

DEAR SIR:

PLEASE FIND ENCLOSED THE CHECK
FOR \$122.50 THAT IS THE FEE FOR
PROCESSING THE ENCLOSED INCORPORATION
ARTICLES.

THANKS FOR YOUR HELP!

BEST REGARDS

Michael Moody
789 NW 153 STREET
MIAMI, FLORIDA, 33169

305 687 7667

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 10:14

11/5/97

**ARTICLES OF INCORPORATION
OF
TRINITY INVESTMENTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 10: 14

THIS IS TO CERTIFY, that we, the undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby set forth the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be *TRINITY INVESTMENTS, INC.*

ARTICLE II

The principal office of the Corporation is *789 N.W. 153rd Street, Miami, Florida 33169.* Other offices for the transaction of business may be located wherever the Directors may deem necessary or proper.

ARTICLE III

The Corporation shall have perpetual existence.

ARTICLE IV

The general nature of the business of the Corporation is to engage in and transact any lawful business for which the Corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way. The Corporation shall do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V

The Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time according to the By-Laws, but shall never be less than one (1). The Board of Directors shall have their compensation fixed by the stockholders of the Corporation.

ARTICLE VI

The names and addresses of the first Board of Directors and their respective office who, subject to the provisions of the Articles of Incorporation, and By-Laws subsequently adopted, and the acts of the Legislature of the State of Florida under which this Corporation is organized, shall hold said office until the first annual meeting of the Corporation's stockholders, or until their successors shall have been elected and qualified, or until their earlier resignation, removal from office, or death, are as follows:

<u>Name</u>	<u>Address</u>
Michael A. Moody, President/Treasurer	789 N.W. 153 rd Street Miami, Florida 33169
DaNiece E. Moody, Vice President/Secretary	789 N.W. 153 rd Street Miami, Florida 33169

ARTICLE VII

The name and address of each Incorporator of This Corporation are as follows:

<u>Name</u>	<u>Address</u>
Michael A. Moody	789 N.W. 153 rd Street Miami, Florida 33169
DaNiece E. Moody	789 N.W. 153 rd Street Miami, Florida 33169

ARTICLE VIII

The Shareholders may enter into such agreements as they may deem proper and necessary to carry out the operation of the Corporation. Should such agreement be actively spread upon the minutes of the Corporation at any meeting, then, and in that event, the Directors and Officers shall be bound by its terms, covenants and conditions of such agreement.

ARTICLE IX

The Shareholders may enter into such agreements between themselves, provided they be in writing and signed by the Shareholders, which agreements may provide that in exercising any voting rights the shares held by them shall be voted as provided in the agreement. Any such agreement

executed between the parties to which they all have actually assented may provide for the manner of management of the business, the division of profits, and any such other matters as the parties deem appropriate. To the extent that such agreements may be executed, the Board of Directors shall be relieved from any liability for their acts or omissions to the extent and as long as the discretion of the powers of the Board of Directors in the management of the corporate affairs are controlled by such agreements.

ARTICLE X

The Corporation shall have the power to indemnify any director, officer, employee or agent of the Corporation for any actions which may be brought against them resulting from the performance of their duties for the Corporation as provided in Section 607.0850 of the Florida Statutes. In granting such indemnification, the Directors shall consider the action of said Board on an individual case and upon a determination that indemnification would be appropriate will recommend such to the Shareholders of the Corporation who may vote to grant such indemnification. Nothing contained herein shall prevent the Shareholders from purchasing such insurance policies or other manners of indemnification as they may deem proper.

ARTICLE XI

The Corporation shall keep books and records which are adequate and necessary to the operation of the Corporation, and shall cause to be issued each year to its Shareholders, a balance sheet and profit and loss statement. These statements may not be certified unless the Shareholders shall so determine by separate resolution.

ARTICLE XII

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon the Shareholders herein, are granted subject to this reservation.

ARTICLE XIII

This Corporation is authorized to issue 7500 shares of common stock, each share having a par value of \$1.00.

Except as otherwise provided by law, the entire voting power for election of Directors and for all other purposes shall be vested in the holders of the outstanding common shares.

The Corporation may issue its shares for property, labor or services after a determination of just valuation of said property, labor or services. The Directors may fix such value provided, however, that at no time may they issue more than 100% of the shares of the Corporation for property, labor or services without first having obtained the approval of the Shareholder.

ARTICLE XIV

One hundred percent (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of fifty one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the Shareholders.

ARTICLE XV

The Corporation has designated as its initial Registered Agent, Michael A. Moody, 789 153rd Street, Miami, Florida 33169.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Chapter: First, that **TRINITY INVESTMENTS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Michael A. Moody, 789 N.W. 153rd Street, Miami, Florida 33169, as its agent to accept Service of Process within this State.

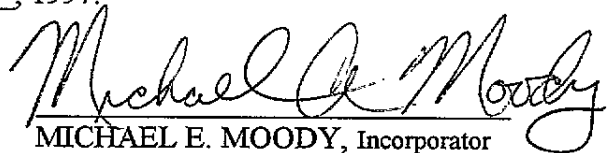
ACKNOWLEDGMENT

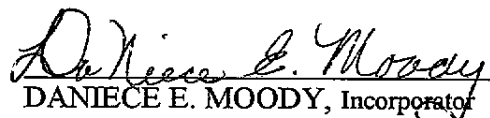
Having been named as Registered Agent and to accept Service of Process for the above named Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


MICHAEL A. MOODY

9th, October, 1997
Date

IN WITNESS WHEREOF, the undersigned Incorporators have executed the foregoing Articles of Incorporation this 9th day of October, 1997.


MICHAEL E. MOODY, Incorporator


DANIECE E. MOODY, Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 9th day of October, 1997, personally appeared MICHAEL A. MOODY and DANIECE E. MOODY, as the Incorporators of **TRINITY INVESTMENTS, INC.**, who are personally known by me or who presented satisfactory evidence of identification pursuant to Florida Statutes 117.05, and who signed the foregoing Articles of Incorporation and they acknowledged to me that they executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Betsy Williams
NOTARY PUBLIC, STATE OF
FLORIDA
Betsy Williams
Notary Name

Commission Number
No. CC567080
Comm Exp. 6/26/00
Licensed By Service Ins
 Personally Known Other I. D.