

P98000037847



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 795971 6099A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : April 27, 1998
ORDER TIME : 11:05 AM
ORDER NO. : 795971-005
CUSTOMER NO: 6099A

100002501001--7
-04/27/98--01048--011
*****78.75 *****78.75

CUSTOMER: Ms. Laraine C. Charbonneau
MOYLE FLANIGAN KATZ FITZGERALD
& SHEEHAN
625 N. flagler Drive, 9th Floor
P. O. Box 3888
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: TRINE REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 2:12

RECEIVED
98 APR 27 PM 2:06
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

TRINE REALTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 2:12

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be TRINE REALTY, INC. (the "Corporation").

ARTICLE II

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 470 Columbia Drive, Suite A202, West Palm Beach, Florida 33409.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker, Esquire.

ARTICLE VIII
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors maybe increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are as follows:

Thomas Burst

470 Columbia Drive, Suite A202
West Palm Beach, Florida 33409

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Incorporator

The name and address of the person signing these Articles are as follows: Paul A. Krasker, 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of April, 1998.

Paul A. Krasker
Paul A. Krasker

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of April, 1998, by Paul Krasker, as Incorporator of Trine Realty, Inc., on behalf of the Corporation, and he is personally known to me, or has produced _____ as identification and did take an oath.



Deborah J. Reborchick
Notary Name: Deborah J. Reborchick
Notary Public
Serial (Commission) Number
(if any) _____

I hereby accept appointment as Registered Agent of TRINE REALTY, INC. as provide in Article VII, hereof.

Paul A. Krasker
Paul A. Krasker
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 2:12