

19900104886

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112
(Address)

CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305) 444-4994
(Phone#)

300003061989--5
-12/06/99--01117--001
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Unity International Trade Agents, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy Certified Copy
 _____ Certificate of Status

FILED
 99 DEC -3 AM 11:59
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/3

Examiner's Initials

FILED
99 DEC -3 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Trinity International Trade Agents, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1615 SW 23rd ST. Miami, Florida 33145

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100 shares

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

Michelle Kennedy 1615 SW 23rd ST. Miami, FL 33145

ARTICLE V INCORPORATOR

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

Michelle Kennedy
George L. Coy

Michelle Kennedy
Signature of Incorporator

11/29/99
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

Michelle Kennedy (P) 50%
1615 SW 23rd St. Miami, Florida 33145

Sorge L. Loy (VP) 50%
11601 SW 123rd Ave.
Miami, Florida 33186

Having been named as registered and to accept service of process for the above started 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.

Michelle Kennedy
Signature of Registered Agent

11/29/99
Date

FILED
99 DEC -3 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA