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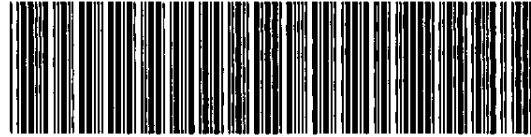
(Business Entity Name)

(Document Number)

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2011 JAN -4 PM 12:02
TALLAHASSEE, FLORIDA

J. Gathers JAN 04 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Trinity World Trading Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Colin Rooney

Name of Person

Trinity World Trading Inc.

Firm/Company

7505 Metro Boulevard

Address

Minneapolis, MN 55439

City/State and Zip code

colin@trinityworldtrading.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Colin Rooney

Name of Person

at (952) 832-5560

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Trinity World Trading Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1850381
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/12/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7505 Metro Boulevard, Minneapolis, MN 55439
(Principal office address)
7505 Metro Boulevard, Minneapolis, MN 55439
(Current mailing address)

8. The purpose is to import and export fruit and vegetable products.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: Colin Rooney

Office Address: 105 Club House Drive #154

Naples, Florida 34105
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Denis Rooney

Address: 7505 Metro Boulevard, Minneapolis, MN 55439

Vice Chairman: Colin Rooney

Address: 7505 Metro Boulevard, Minneapolis, MN 55439

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Denis Rooney

Address: 7505 Metro Boulevard, Minneapolis, MN 55439

Vice President: Colin Rooney

Address: 7505 Metro Boulevard, Minneapolis, MN 55439

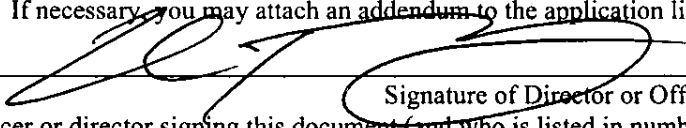
Secretary: Linda Rooney

Address: 7505 Metro Boulevard, Minneapolis, MN 55439

Treasurer: Barb Turnbull

Address: 7505 Metro Boulevard, Minneapolis, MN 55439

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Colin Rooney, Vice President

(Typed or printed name and capacity of person signing application)

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STATE AND COUNTY
TREASURER, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Trinity World Trading Inc.

Date Formed: 01/12/1996

Chapter Governed By: 302A

This certificate has been issued on 12/21/10.

RECEIVED
OFFICE OF THE SECRETARY OF STATE
MINNAPOLIS, MINN.

2011 JAN -4 PM 12:02



Mark Ritchie
Secretary of State.