



THE UNITED STATES
CORPORATION
COMPANY

F98000002254

ACCOUNT NO. : 072100000032

REFERENCE : 785287 88579A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 122.50

ORDER DATE : April 16, 1998

ORDER TIME : 9:24 AM

ORDER NO. : 785287-005

CUSTOMER NO: 88579A

CUSTOMER: Mr. Don Shamsie
Mr. Lewis Schiller
Suite 901
160 Broadway
New York, NY 10038

100002494831--6

FOREIGN FILINGS

NAME: THE TRINITY GROUP-I, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

3/4/21
98 APR 21 PM 12:06
98 APR 21 AM 10:37
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. THE TRINITY GROUP - I, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 13-3998041
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-3-98 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 249 North Saw Mill River Road
ELMSFORD, NY 10523
(Current mailing address)
8. HOLDING COMPANY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: [Signature]
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: LEWIS S. SCHILLER

Address: 333 RECTOR PLACE PHD
NEW YORK, NY 10280

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: LEWIS S. SCHILLER

Address: 333 RECTOR PLACE PHD
NEW YORK, NY 10280

Vice President: _____

Address: _____

Secretary: GRACE WNUK


Address: 333 RECTOR PLACE PHD
NEW YORK, NY 10280

Treasurer: DONALD L. SHAMSIK

Address: 527 WESTWOOD DRIVE
WAKE VILLAGE, TX 75503

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
98 APR 21 PM 12:06

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

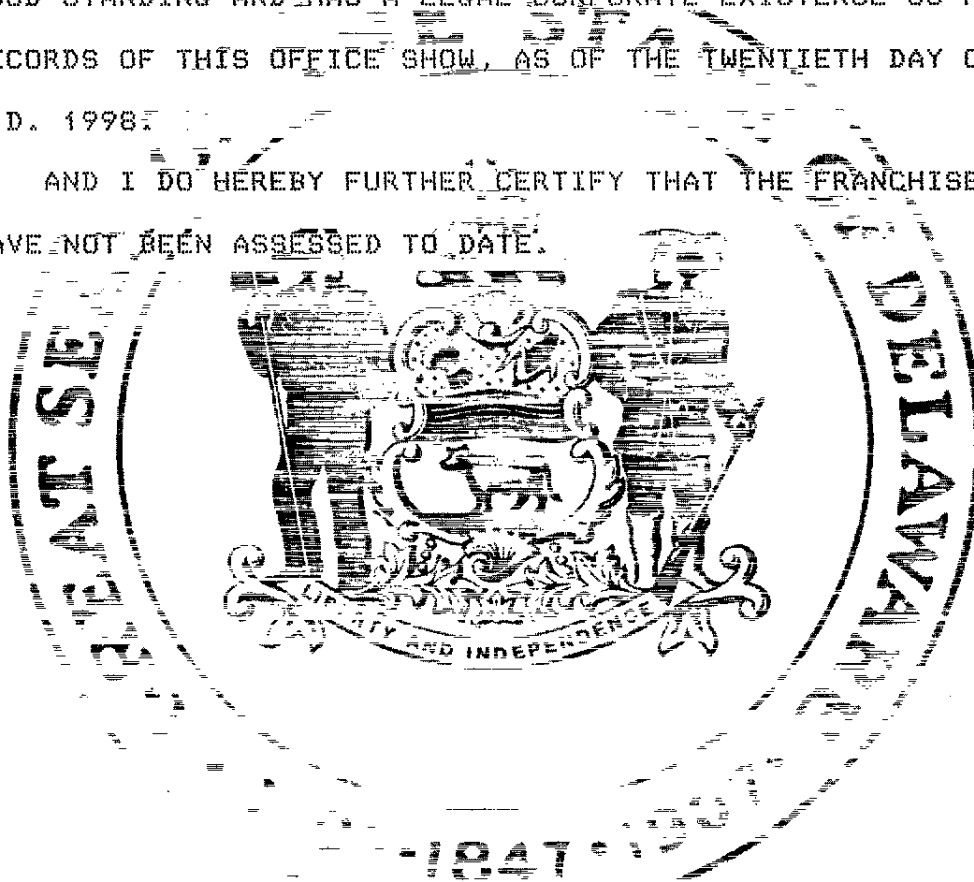
13.  CEO/TREASURER
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. DONALD L. SHAMSIK
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE TRINITY GROUP-I, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 12:06



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9035341

DATE:

04-20-98