F99000000004009

Attorneys At Law

VICTOR R. GUZMAN* JOHN S. SIMMS JAMES A. STAACK** DAVID THORPE

*Also admitted in New York

**Bar Certified Attorney: Real Estate

121 N. OSCEOLA AVENUE SECOND FLOOR CLEARWATER, FL 33755

PHONE: (727) 441-2635 FAX: (727) 461-4836 E-MAIL:Staack-firm.com Website:www.staack-firm.com

toll free legal information service: 1- (800) - 459-9406

July 30, 1999

The Secretary of State Qualification/Tax Lien Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: TRIG ENTERPRISES, INC.

800002947658--9 -08/02/99--01109--017 *****87.50 *****87.50

Dear Sir or Madam:

Enclosed herewith please find an executed Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced corporation, Certificate of Good Standing from the New York Secretary of State, along with our check in the amount of \$87.50 to cover the cost of the following:

Filing Fee Certification & Return of Copy Certificate of Status Total \$70.00 \(\frac{1}{2}\) \(\frac{8.75}{687.50}\) \(\frac{8.75}{687.50}\)

Please return the Certificate of Status along with the certified copy to me at the above address. Thank you for your attention to this matter. Please call if you have any questions or need anything further.

David Thorpe, Esq.

8/5

DT/bb

Enclosures ENCORPITRIGENTAUTHOR.APP

APPLICATION OF FOREIGN CORPORATION TRIG ENTERPRISES, INC. 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:

ARTICLE I

The name of the corporation is TRIG ENTERPRISES, INC., 500 Medford Avenue, Patchogue, NY 11772.

ARTICLE II

The corporation was formed in the state of New York on April 20, 1998, and has perpetual existence. The FEI Number for the corporation is 11-3434168.

ARTICLE III

The corporation first transacted business in Florida on July 6, 1999.

ARTICLE IV

The current mailing address of the corporation is:

18830 U.S. Highway 19 N. Suite 315 Clearwater, FL 33764

ARTICLE V

This corporation is organized for the purpose of reselling wholesale computer software and hardware.

ARTICLE VI

The name and street address of the Florida registered agent is as follows:

David Thorpe, Esq. Staack & Simms, P.A. 121 N. Osceola Avenue, 2nd Floor Clearwater, FL 33755

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

SIGNATURE ____

DATE: 7/19/99

ARTICLE VII

The name(s) and address(es) of officers and directors is as follows:

Charles Triglianos, Jr. 4046 13th Lane NE

St. Petersburg, FL 33703

Director / President /CEO

Executed this 2 day of

., 1))).

Charles Triglianos, Jr.

Director / President

E:\CORP\TRIG.ENT\AUTHOR.APP

State of New York SS: **Department of State**

I hereby certify, that the certificate of incorporation of TRIG ENTERPRISES, INC. was filed on 04/20/1998, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

> Witness my hand and the official seal of the Department of State at the City of Albany, this 27th day of July

> > Secretary of State

one thousand nine hundred and N hinety-nine.

199907280137 63