

L-000000012214

LAW OFFICES
DANIEL S. CARUSI, P.A.
517 Southwest First Avenue
Fort Lauderdale, Florida 33301

(954) 527-0101
FACSIMILE (954) 524-4169

DANIEL S. CARUSI

November 17, 2000

VIA FEDERAL EXPRESS

THE SECRETARY OF STATE
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

000003471810--6
-11/21/00--01020--001
*****87.50 *****77.50

M 53571

RE: Articles of Merger of Trinity Resources, Inc. into
Trinity Resources International, LLC

000003471810--6
-11/21/00--01020--002
*****17.50 *****17.50

Dear Sir:

L-12214

Enclosed please find original and copy of Articles of Merger of Trinity Resources, Inc. into Trinity Resources International, LLC.

BEFORE FILING THE ARTICLES OF MERGER, PLEASE ISSUE CERTIFICATES OF GOOD STANDING FOR TRINITY RESOURCES, INC. AND TRINITY RESOURCES INTERNATIONAL, LLC. A check for \$17.50 is enclosed for these fees.

After filing the Articles of Merger of Trinity Resources Inc. into Trinity Resources International, LLC, please provide us with a certified copy of the Articles and issue a Certificate of Good Standing for the merger. A check for \$87.50 is enclosed for filing the Articles of Merger (\$70.00), and for a certified copy of the Articles and a Certificate of Good Standing regarding the merger (\$8.75 each).

Return all four (4) documents to our office via federal express, priority overnight, in the enclosed FedEx envelope.

Thank you for your prompt attention.

Very truly yours,

Cynthia Lindo
Cynthia Lindo, Secretary to
DANIEL S. CARUSI

/cl
Enclosures

35
25
30
8 75

FILED
NOV 20 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA
W
11/29

ARTICLES OF MERGER
Merger Sheet

MERGING:

TRINITY RESOURCES, INC. a Florida corporation M53571

INTO

TRINITY RESOURCES INTERNATIONAL LLC, a Florida entity, L00000012214

File date: November 20, 2000

Corporate Specialist: Lee Rivers

**ARTICLES OF MERGER
OF
TRINITY RESOURCES, INC.
(a Florida corporation)
INTO
TRINITY RESOURCES INTERNATIONAL, LLC
(a Florida Limited Liability Company)**

Pursuant to the provisions of §607.1101 and §608.4382, Florida Statutes, these Articles of Merger provide that:

1. TRINITY RESOURCES, INC., a Florida corporation (the "Merged Corporation"), whose principal office is located at 2311 S.W. 57th Terrace, Hollywood, Florida 33023, shall be merged with and into TRINITY RESOURCES INTERNATIONAL, LLC, a Florida limited liability company. TRINITY RESOURCES INTERNATIONAL, LLC, a Florida limited liability company whose principal office is located at 2311 S.W. 57th Terrace, Hollywood, Florida 33023, shall be the surviving limited liability company in the merger (the "Surviving Company").
2. The merger shall become effective upon the filing of these Articles with the Secretary of State of Florida (the "Effective Date").
3. The Articles of Organization of the Surviving Company as in effect immediately prior to the Effective Date shall remain and be the Articles of Organization of the Surviving Company.
4. The merger of the Merged Corporation into the Surviving Company is permitted under the laws of Florida.
5. The Plan of Merger has been submitted to the members of the Surviving Company and the Merged Corporation for their consent and approval in accordance with §607.1103 and §608.4381 of the Florida Business Corporation Act on November 2, 2000 and has been adopted and approved in accordance with the laws of the State of Florida. A copy of the Plan of Merger is located in the offices of the Surviving Company at 2311 S.W. 57th Terrace, Hollywood, Florida 33023.
6. A copy of the Plan of Merger is available to any member of the Merged Corporation or the Surviving Company without cost by contacting the offices of the Surviving Company.

FILED
00 NOV 20 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the Surviving Company and the Merged Corporation have caused these Articles of Merger to be executed by their respective members this 25 day of November 2000.

TRINITY RESOURCES, INC., a Florida corporation

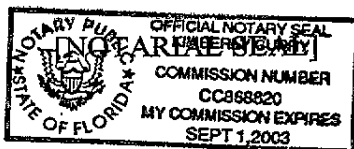
By: [Signature]
Name: DANNY SEMENTILLI
Title: PRES.

TRINITY RESOURCES INTERNATIONAL LLC, a Florida limited liability company

By: [Signature]
Name: Steven Vitiello
Title: Managing Member

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

The foregoing instrument was acknowledged before me this 25 day of October, 2000 by DANNY SEMENTILLI as PRESIDENT of TRINITY RESOURCES, INC., a Florida corporation, on behalf of the corporation.



Notary: [Signature]
Print Name: _____
Notary Public, State of Florida
My commission expires: _____

☒ Personally Known OR ☐ Produced Identification
Type of Identification Produced: _____



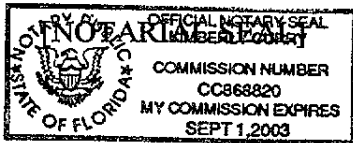
Daniel S. Carusi
Commission # CC 874542
Expires Sep. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
00 NOV 20 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)

COUNTY OF Broward) SS:

The foregoing instrument was acknowledged before me this 8th day of November, 2000 by Steven Vitiello, as Managing Member of TRINITY RESOURCES INTERNATIONAL, LLC, a Florida limited liability company, on behalf of the limited liability company.



Notary: *Kimberly Curry*
Print Name: KIMBERLY CURRY,
Notary Public, State of Florida
My commission expires: 9/1/2003

☒ Personally Known OR ☐ Produced Identification
Type of Identification Produced: _____

MIAMI/HERNANDEZJ/1180986/pb96011.DOC/10/25/0

FILED
00 NOV 20 PM 12:29
SEAL OF STATE
TALLAHASSEE FLORIDA