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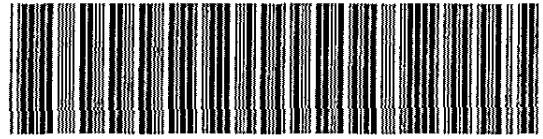
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**PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.**  
A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW  
<http://paveselaw.com>

4635 S. DEL PRADO BOULEVARD  
CAPE CORAL, FLORIDA 33904

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FAX (239) 542-8953

MICHAEL A. GENNARO  
[michaelgennaro@paveselaw.com](mailto:michaelgennaro@paveselaw.com)

PLEASE REPLY TO  
CAPE CORAL OFFICE

October 4, 2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
04 NOV 15 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: The Trinity Fund, Inc.**

Dear Sir/Madam:

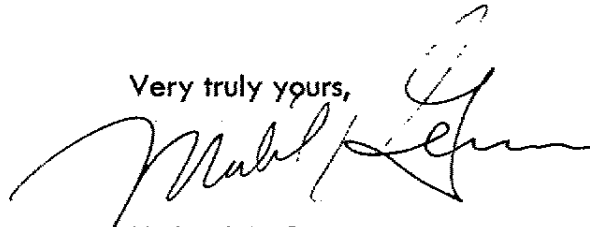
Enclosed herewith is the original and one (1) copy of the Articles of Incorporation of the above-referenced Corporation, together with a check in the amount of \$70.00, said check being allocated as follows:

\$35.00 filing fee  
\$35.00 registered agent fee.

Please stamp and return a copy of the Articles of Incorporation which we have prepared. Also, enclosed is a postage paid return envelope provided for your convenience.

Thank you for your cooperation in this matter. If you have any questions, please feel free to contact me.

Very truly yours,



Michael A. Gennaro

MAG/kgf  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**THE HOLY TRINITY FUND, INC.  
(A Florida Corporation Not for Profit)**

FILED  
04 NOV 15 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, acting as incorporator of The Holy Trinity Fund, Inc., a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation.

**ARTICLE I**

**Name**

The name of this corporation is THE HOLY TRINITY FUND, INC.

**ARTICLE II**

**Purposes**

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(C)(3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidates for public office.

In particular, it is the intent and purpose of the Corporation to further promote charitable, religious, educational and scientific purposes and the business and objectives to also be carried out and promoted by it are: Encouraging devotion to the Divine INFANT of Prague "The More You Honor Me The More I will Bless You"; Encouraging devotion to St. Jude Thaddeus, First Cousin of Christ, One of the Twelve Apostles "Patron Saint of the Impossible"; and Encouraging devotion to the Virgin Mary Mother of the Church.

Notwithstanding any other provisions herein, the Corporation shall not carry on activities not permitted to be carried on:

(a) By an organization exempt from federal income tax under Section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3) of such Code, or

(b) By an organization, contributions to which are deductible under Section 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

### ARTICLE III Qualification of Members

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws.

### ARTICLE IV Term of Existence

The existence of the corporation will commence upon the filing of these Articles with the Department of State of the State of Florida and shall continue thereafter in perpetually.

ARTICLE V  
Subscriber

The name and residence of the subscriber to these Articles is:

The Holy Trinity Fund, Inc.  
c/o Walter Monaco  
Austeg 6  
66862 Kindsbach  
GERMANY

ARTICLE VI  
Officers

Section 1. The officers of the corporation shall be a President, a Secretary, and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Walter Monaco
Secretary	Walter Monaco

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VII  
Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially, who shall be elected annually unless changed by the Bylaws. The number of directors may be increased from time to time, by the Bylaws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
1. Walter Monaco	Austeg 6 66862 Kindsbach GERMANY
2. Father Jerome Moras	Karmelitska 9 11800 P R A H A I Czech Republic
3. Joseph Cabanillas	252 South Reeves Drive, Apartment 9 Beverly Hills, CA 90212

ARTICLE VIII  
Bylaws

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX  
Amendments

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by at least a majority of a quorum of voting members present to vote.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendments.

ARTICLE X  
Location

The location of this corporation shall be at 4635 South Del Prado Boulevard in the City of Cape Coral, County of Lee, State of Florida, the mailing address shall be the same.

ARTICLE XI  
Nonprofit Status

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII  
Dues

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XIII  
Powers

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIV  
Meetings

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the Bylaws.

Section 2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

ARTICLE XV  
Distribution of Assets upon Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under applicable provisions of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

ARTICLE XVI

The street address of the initial registered office of this corporation is 4635 South Del Prado Boulevard, Cape Coral, Florida 33904, and the name of the initial registered agent of this corporation at that address is Michael A. Gennaro, Esquire.



IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set our hands and seals this 2 day of NOV., 2004, for the purpose of forming this corporation not for profit under laws of the State of Florida.

Walter Monaco  
WALTER MONACO

COUNTRY OF GERMANY )  
Palatine, Landstuhl )

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared WALTER MONACO, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the Country of Germany,  
Palatine, Landstuhl named above this 02 day of November, 2004.

Notary Public

Winfried Felder

Type/Print Name of Commissioned Notary Public

Commission No. 66849 LANDSTUHL

My Commission Expires: \_\_\_\_\_

URNr. 1747/2004

I, Notar Winfried Felder, residing at 66849 Landstuhl, Kaiserstr. 42, Germany hereby certify, that the above is the true signature, subscribed in my presence, of the personally known Mr. Walter Monaco, born on 16th October 1921 residing at 66862 Kindsbach, Austeg 6.

Landstuhl, November 02th, 2004

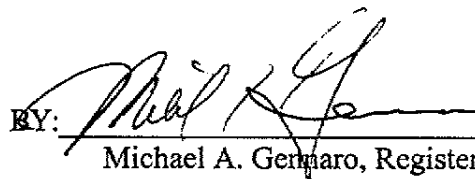
A circular notary seal is partially visible, with the text "Notar Winfried Felder" and "Landstuhl" faintly legible. To the right of the seal is a handwritten signature in black ink, which appears to be "Walter Monaco".

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First, That THE HOLY TRINITY FUND, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Cape Coral, County of Lee, State of Florida, has named Michael A. Gennaro, located at 4635 South Del Prado Boulevard, City of Cape Coral, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:  11/10/04  
Michael A. Gennaro, Registered Agent

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04 NOV 15 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA