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SECRETARY OF STATE
AND ANASSEE FLORIDA

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MARCIA MILLER 19270 N.W. 33rd Court CAROL CITY, FLORIDA 33056 (305) 621-4355

June 12, 2006

DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FL 32314

> RE: Trini-tee One, Inc. (A Not-for-Profit Corporation)

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50 for filing fee, certified copy and certificate of status.

FROM:

Marcia Miller

19270 N.W. 33rd Court Carol City, Florida 33056

(305) 621-4355

I have enclosed a self-addressed stamped envelope, your attention to this matter is greatly appreciated.

ARTICLES OF INCORPORATION

FOR

FILED

TRINI-TEE ONE, INC. (A Not-For Profit Corporation)

SECRETARY OF STATE

06 JUN 19 PM 4: 11

The undersigned incorporator, for the purpose of forming a corporation underlike Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME

The name of the corporation shall be:

Trini-tee One, Inc.

ARTICLE II: PRINCIPLE PLACE OF BUSINESS

The principle place of business and mailing address of this corporation shall be:

19270 N.W. 33rd Court Carol City, Florida 33056

ARTICLE III: PURPOSE

The purpose for which this corporation is organized, is to provide a faith-based nonprofit company purposed in providing safe, loving and a luxurious environment for the elderly that will include but not limit: (I) health and spiritual awareness; (ii) arts and crafts; (iii) educational tools; and (iv) an overall sound living facility based on Christian principles where the elderly can feel at home.

Trini-tee One, Inc., shall be a non-profit corporation and is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV: APPOINTMENT OF DIRECTORS

Board of Directors shall be appointed by the founder of Trini-tee One, Inc.

ARTICLE V: BOARD OF DIRECTORS

Director/ Chairman:

Marcia Miller

19270 N.W. 33rd Court Carol City, Florida 33056

Director/Co-Chairman:

Wanda Wilcox

18401 N.W. 43rd Court Carol City, Florida 33055

Director/Secretary:

Latrisa Llanier

726 Chilt Drive

Brandon, Florida 33510

ARTICLE VI: FOUNDERS AND OFFICERS

The founders and officers of the corporation are, as follows:

Founder:

Marcia Miller, 19270 N.W. 33rd Court, Carol City, Florida 33056

President:

Marcia Miller, 19270 N.W. 33rd Court, Carol City, Florida 33056 Wanda Wilcox, 18401 N.W. 43rd Court, Carol City, Florida 33055

Vice President:

Secretary:

Latrisa Llanier, 726 Chilt Drive, Brandon, Florida 33510

Treasurer:

Ryan Miller, 19270 N.W. 33rd Court, Carol City, Florida 33056

Election for officers shall be held annually on September 1st.

ARTICLE VII: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marcia Miller 19270 N.W. 33rd Court Carol City, Florida 33056

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

Marcia Miller 19270 N.W. 33rd Court Carol City, Florida 33056

The undersigned has executed these Art 2006.	icles of Incorporation this day of		
Mannelle Signature of Incorporator			
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and 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/Registered Agent	(a) 14/06 Date		