

NOT FOR PROFIT CORPORATIONS IN FLORIDA

N99000004639

SECRETARY OF STATE
STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: TRIGOLABRADO, INC.

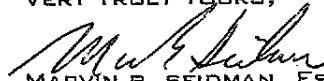
DEAR SIRs OR MADAMS:

300002946073--7
-07/30/99-01069-002
*****78.75 *****78.75

ENCLOSED, PLEASE FIND ORIGINAL AND COPY OF THE ARTICLES OF INCORPORATION OF THE ABOVE REFERENCED CORPORATION FOR FILING, ALONG WITH OUR CHECK IN THE TOTAL AMOUNT OF \$ 78.75, COVERING THE FILING FEE (\$70.00) AND THE FEE FOR A CERTIFICATE UNDER SEAL (\$8.75).

PLEASE, PROCEED TO FILE AND RETURN A COPY OF THE FILED ARTICLES ALONG WITH THE REQUESTED CERTIFICATE, TO US. IF THERE ARE ANY FURTHER REQUIREMENT PLEASE INFORM IMMEDIATELY.

VERY TRULY YOURS,


MARVIN B. SEIDMAN, ESQ.
2600 SW 3RD. AVENUE
SUITE 800-B
MIAMI, FL. 331 29
(305) 579-0290

MBS/TJ
ENCLOSURE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPFORM-T

K. Rolf

AUG 05 1999

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator (s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt (s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

TRIGOLABRADO, INC.

ARTICLE II

Principal place of business and mailing address

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

3890 N.W. 1st. Street
Miami, Fl. 33126

ARTICLE III

Purpose (s)

The specific purpose (s) for which the corporation is organized is (are):

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The directors are appointed by the Incorporators without members having a vote thereon.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follow:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Three hereof. 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 no participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by

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a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code , or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

MARVIN B. SEIDMAN
2600 SW 3rd. Avenue
Suite 800-B
Miami, Fl. 33129

ARTICLE VII

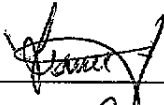
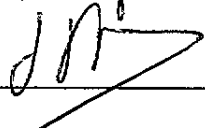

Incorporators

The name (s) and the street address(es) of the incorporator (s) for these articles of incorporation Is (are):

LEANNE TRIGOURA 3890 NW 1st. St. Miami, Fl. 33126
JORGE TRIGOURA 3890 NW 1st St. Miami, Fl. 33129
BLANQUITA LOIS 14526 SW 127 Ct. Miami, Fl. 33186

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 26
day of July, 19 99.

Signature (s) of Incorporator (s) :

LEANNE TRIGOURA
Type name of incorporator signing

JORGE TRIGOURA
Type name of incorporator signing

BLANQUITA LOIS
Type name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:

TRIGOLABRADO, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

MARVIN B. SEIDMAN
(Name)

2600 SW 3rd Avenue Suite 800-B
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33129
(City, State and Zip Code)

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)

7-26-99
(DATE)

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TALLAHASSEE, FLORIDA