

Division of Corporations

1/31/00 4:08 PM

P000000010904

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000004938 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

TRIO MILLENNIUM INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB - 1 PM 12: 25

B. McKnight FEB 01 2000

H00-4938

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TRIO MILLENNIUM INC.

Address of Corporation: 1990 SEAGRAPE AVENUE

PEMBROKE PINES, FLORIDA 33026

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DIANNE PATISSE

REGISTERED OFFICE: 1990 SEAGRAPE AVENUE

PEMBROKE PINES, FLORIDA 33026

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 31 / 00
Date

Dianne Patisse
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DIANNE PATISSE, 1990 SEAGRAPE AVENUE, PEMBROKE PINES, FLORIDA 33026
2. —
3. —

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DIANNE PATISSE

1990 SEAGRAPE AVENUE

PEMBROKE PINES, FLORIDA 33026

In witness whereof, I have subscribed my name:

Dianne Patisse
Signature of Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB - 1 PM 12:25
DA 33026

H00-4938