

Charter Number Only

676 **Plum 33/4**

Requestor's Name

Address

City

State

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Phone

ADDITION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

The Trio Group, Incorporated

RECEIVED
00 JUN 27 AM 9:36
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
HALLMARK BUILDING
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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CERTIFIED COPY

00 JUN 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
THE TRIO GROUP, INCORPORATED**

FILED
00 JUN 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I- Corporate Name

The name of the corporation shall be The Trio Group, Incorporated.

Article II- Duration

The corporation shall exist perpetually unless dissolved according to the laws of the State of Florida.

Article III- Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

Article IV- Capital Stock

The corporation is authorized to issue 10,000 (ten-thousand) shares of common stock at \$1.00 (one-dollar) par value per share of Common Stock, which shall be designated "Common Shares." The consideration to be paid for each share shall be payable in lawful money of the United State of America or in property, labor or services which, in the judgment of the Board of Directors, shall be of the valuation equivalent to the value of the stock to be issued.

Article V- Initial Registered Office & Agent

The street address of the Initial Registered Agent office and the Initial Registered Agent at that office:

Vincent T. Brown
555 NE 34th Street, Suite 307
Miami, FL 33137

The principal office and mailing address of the corporation is:

555 NE 34th Street, Suite 307
Miami, FL 33137

VI- Initial Board of Directors

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and address of the initial directors of the corporation are as follows:

Vincent T. Brown
555 NE 34th Street, Suite 307
Miami, FL 33137

Michael G. LaPread
555 NE 34th Street, Suite 307
Miami, FL 33137

VII- INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Vincent T. Brown
555 NE 34th Street, Suite 307
Miami, FL 33137

IN WITNESS WHEREOF, the undersign subscriber has executed these Articles of Incorporation the 19th, day of June 2000.



Vincent T. Brown, Incorporator

CERTIFICATE & ACKNOWLEDGEMENT

Of

REGISTERED AGENT

Certificate Of Registered Agent

Of

The Trio Group, Incorporated

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

555 NE 34th Street, Suite 307
Miami, Florida 33137

has named Vincent T. Brown located at the aforesaid address, as its Registered Agent to
accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in the certificate, and being familiar with the obligations
of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office



Vincent T. Brown, Registered Agent

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TALLAHASSEE FLORIDA