Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

M 2: 56

FLORIDA PROFIT CORPORATION OR P.A.

TRIHAUS MARKETING, INC,

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION

OF

TRIHAUS MARKETING, INC.

ARTICLE I - NAME

The name of this Corporation is TRIHAUS MARKETING, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is

8535 SW 125TH STREET

MIAMI, FL 33156

The name of the initial Registered Agent of this Corporation is ZAIDA SUZANNE HOUSLEY

MICHAEL K. FISH, CPA, P.A.
7700 N. KENDAL DR. SUITE 501
MIAMI, FL 33156
DHONE - (305) 270 8484
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.

The number of directors may increase from time to time by the Bylaws but shall never be less than one (1). The name and address

of the initial director of this Corporation is:

Zaida Suzanne Housley 8535 SW 125th STREET Miami, Fl 33156

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Zaida Suzanne Housley

8535 SW 125th street

Miami, Fl 33156

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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MICHAEL K. FISH, CPA, P.A.
7700 N. KENDAL DR. SUITE 501
MIAMI, FL 33156
PHONE (305) 270-8484
+00/20"d 0222 TPS S02

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this _____ day of January, 2001.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this ____ day of January, 2001.

Registered Agent

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MICHAEL K., FISH, CPA, P.A. 7700 N. KENDAL DR. SUITE 501 MIAMI, FL 33156 PHONE: (305) 279-8484 202 24I 3LL0