

P01000022967

February 8, 2001

Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

700003675127--2  
-02/12/01--01141--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

**Re: Incorporation of TRILOGY INVESTMENTS INC.,  
a Florida corporation**

Gentlemen:

Enclosed herein are two (2) original Articles of Incorporation instruments for the captioned corporation. I have enclosed a check in the amount of \$78.50 (i.e. \$70.00 filing fee and \$8.75) to cover the cost of filing.

Please file the original and return the certified copy to the following address:

4250 Galt Ocean Drive, Suite 2-G  
Ft. Lauderdale, Florida 33308.

Thank you for your prompt attention to this matter.

Sincerely,

  
William A. Salgado, Esq.

FILED  
01 Mar -5 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W01-3364  
gk2/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 13, 2001

WILLIAM A. SALGADO, ESQ.  
4250 GALT OCEAN DR., STE. 2-G  
FT. LAUDERDALE, FL 33308

SUBJECT: TRILOGY INVESTMENTS INC.  
Ref. Number: W01000003364

We have received your document for TRILOGY INVESTMENTS INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 601A00008786

ARTICLES OF INCORPORATION  
OF  
TRILOGY INVESTMENTS INC.

FILED  
01 Nov -5 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this corporation is Trilogy Investments Inc.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

4250 Galt Ocean Drive, Suite 2-G  
Ft. Lauderdale, Florida 33308.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

4250 Galt Ocean Drive, Suite 2-G  
Ft. Lauderdale, Florida 33308;

and the name and address of the initial registered agent of this corporation are:

Name

Address

Ryan W. Gambrill

4250 Galt Ocean Drive, Suite 2-G  
Ft. Lauderdale, Florida 33308.

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

#### ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Address

Ryan W. Gambrill

4250 Galt Ocean Drive, Suite 2-G  
Ft. Lauderdale, Florida 33308.

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of the corporation are:

Name

Address

Ryan W. Gambrill

4250 Galt Ocean Drive, Suite 2-G  
Ft. Lauderdale, Florida 33308.

#### ARTICLE VIII -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

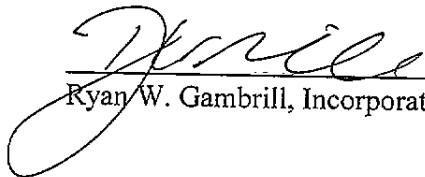
#### ARTICLE IX -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

#### ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 15th day of January, 2001.

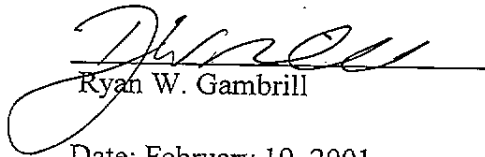
  
\_\_\_\_\_  
Ryan W. Gambrill, Incorporator

**CERTIFICATE OF DESIGNATION  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**RYAN W. GAMBRILL  
4250 Galt Ocean Drive, Suite 2-G  
Fort Lauderdale, Florida 33308**

**FILED**  
01 MAR -5 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned, who is familiar with the obligations of that position, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

  
Ryan W. Gambrill

Date: February 19, 2001