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01 MAY 15 PM 2:35

847090/7875C

May 15, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Triformis, Inc.

P010000048457

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

Certified Copy

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

J. BRYAN MAY 15 2001

ARTICLES OF INCORPORATION

OF

TRIFORMIS, INC.

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ARTICLE I

NAME

The name of the corporation shall be:

TRIFORMIS, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be: Sales of incense, essential oils, herbs, gifts, jewelry, books and all manner of services in connection therewith.

In addition: The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00) per share.

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office is:

Angela Hainsworth
7401 Kimberley Boulevard
Unit #202
North Lauderdale, FL 33068

Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By: Angela Hainsworth
Angela Hainsworth
Registered Agent

ARTICLE V

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial members of the first Board of Directors are:

Angela Hainsworth
7401 Kimberly Boulevard
Unit #202
North Lauderdale, FL 33068

Ruth Hainsworth
7401 Kimberly Boulevard
Unit #202
North Lauderdale, FL 33068

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) or more than three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

ARTICLE VI

BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VII

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to this reservation.

ARTICLE IX

INCORPORATORS

The name and address of the sole incorporator of these Articles of Incorporation is:


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PRINCIPAL OFFICE

7401 Kimberley Boulevard
Unit #202
North Lauderdale, FL 33068

Angela Hainsworth
Angela Hainsworth

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of May, 2001, by Angela Hainsworth, who is personally known to me, who did take an oath and acknowledged that she is the individual who executed the foregoing Articles of Incorporation.


Signature of Notary Public

³⁹ Rachel Alquizar
4 Printed name of Notary Public



(SEAL)

Rachel Alquizar
Commission # CC 9288
Expires April 17, 200
Bonded Thru
Atlantic Bonding Co., Inc

39 Rachel Alquizar
4 Printed name of Notary Public