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<ul> <li>( ) Foreign</li> <li>( ) Limited Partnership</li> <li>( ) Reinstatement</li> </ul>	<ul> <li>( ) Dissolution</li> <li>( ) Annual Report</li> <li>( ) Reservation</li> </ul>	( ) Mark	: 1-800-432-3028
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 14, 2001

EMPIRE

MIAMI, FL

SUBJECT: TRINIDAD ENTERPRISES, INC. Ref. Number: W01000010850

We have received your document for TRINIDAD ENTERPRISES, INC... However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable

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) 487-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 401A00029189

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## ARTICLES OF INCORPORATION OF

# TRINIDAD INTERNATIONAL, INC.

## ARTICLE I - NAME AND ADDRESS

The name of this corporation is: TRINIDAD INTERNATIONAL, INC., located ar EQ SW 132<sup>nd</sup> Avenue, Miami, Florida 33186.

#### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage 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 maximum number of shares which this corporation is authorized to have outstanding at any time is TEN THOUSAND shares of common stock having a par value share of \$10.00 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 10030 SW 132<sup>nd</sup> Avenue, Miami,

Florida 33186, and the initial registered agent of this corporation at such office shall be

ELIZABETH HELOU, who upon accepting this designation agrees to comply with the

provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to

keeping an office open for service of process.

Prepared by Cesar Mestre-Perez, Esq. 1800 W. 49<sup>th</sup> St., Ste. 220 Hialeah, FL 33012-2946 Tel. 305-822-5980

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names of the directors constituting the initial Board of Directors are:

<u>NAME</u>

**RUBEN URIBE** 

SOFIA GALAZ

**ELIZABETH HELOU** 

ADDRESS

10030 SW 132th Avenue Miami, Florida 33186

10030 SW 132th Avenue Miami, Florida 33186

10030 SW 132th Avenue Miami, Florida 33186

### ARTICLE VII - INCORPORATOR

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

RUBEN URIBE, 10030 SW 132th Avenue, Miami, Florida 33186.

## **RUBEN URIBE**, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of **TRINIDAD** INTERNATION  $L_{..., INC., were acknowledged before me this <math>10^{\mu}$  day of May, 2001, by RUBEN URIBE as Incorporator.

My Commission Expires:



NOTARY PUBLIC - State of Florida

## **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for TRINIDAD INTERNATIONAL, INC., at the place designated in the Articles of Incorporation, I, ELIZABETH HELOU, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

<u>5/10/01</u> Date

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

## 1. The name of the corporation is <u>TRINIDAD INTERNATIONAL</u>, INC.

2. The name and address of the registered agent and office is:

\_\_\_\_\_ELIZABETH HELOU (NAME)

(P.O. Box or Mail Drop Box <u>NOT</u> ACCEPTABLE)

<u>Miami, Florida 33186</u> (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314