AZ<u>ARUS CORPORATE FILING SERVICE</u> (Requester's Name) 3320 S.W. 87 AVENUE 400004417574--9 -06/13/01--01053--007_ (Address) MiAMI, FLORIDA (305)552-5973 *****78.75 *****78.75 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 200 Certified Copy Walk in Certificate of Status Photocopy Mail out Will wait NEW FILINGS Profit NonProfit Limited Liability Domestication Other

OTHER FILINGS Annual Report Fictitious Name Name Reservation

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AMENDMENTS	<u></u>	
Amendment		
Resignation of R.A., Officer/Director		
Change of Registered Agent	Z_{c_0}	
Dissolution/Withdrawal	250 3	
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CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

TRILOGY MULTIMEDIA ENTERPRISES, FÑC.

The undersigned subscriber to these Articles of Incorporation, natural persons, competent to contract, subscribe to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: TRILOGY MULTIMEDIA ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of custom built personal computers and network servers, technical support for personal computers and network servers, personal computer and network server repair and upgrade, network topology design/setup/implementation/maintenance, for any person, firm, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices/stores open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is: ONE THOUSAND SHARES each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 5930 NW 192ND STREET, MIAMI, FLORIDA 33015, and the name of the initial registered agent of this corporation at that address is ANDREW RAMIREZ.

ARTICLE VII - DIRECTORS

The corporation shall have FOUR (4) DIRECTORS initially whose names and street address are as follows:

NAME	ADDRESS
ROBERT RAMIREZ	3810 NW 113 TH AVENUE,
PRESIDENT	SUNRISE, FL. 33323
ANDREW RAMIREZ	5930 NW 192 STREET
VICE-PRESIDENT	MIAMI, FL. 33015
JULIAN LEE	9165 NW 25 TH COURT
SECRETARY	SUNRISE, FL. 33322
JOAS BAPTISTE	9673 RIVERSIDE DR., UNIT J2
TREASURER	CORAL SPRINGS, FL. 33071

ARTICLE VIII - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation and the number of shares of the \$1.00 par value common stock of this corporation which they agree to take is as follows:

NAME	<u>%</u>	<u>ADDRESS</u>
ROBERT RAMIREZ PRESIDENT	31	3810 NW 113 TH AVENU SUNRISE, FL. 33323
ANDREW RAMIREZ VICE-PRESIDENT	30	5930 NW 192 STREET MIAMI, FL. 33015
JULIAN LEE SECRETARY	20	9165 NW 25 TH COURT SUNRISE, FL. 33322
JOAS BAPTISTE TREASURER	19	9673 RIVERSIDE DR., UNIT J2 CORAL SPRINGS, FL. 33071

ARTICLE IX - OFFICERS

The names and street address of the officers of this corporation are

as follows: **ADDRESS** NAME 3810 NW 113TH AVENUE, ROBERT RAMIREZ SUNRISE, FL. 33323 PRESIDENT 5930 NW 192 STREET ANDREW RAMIREZ MIAMI, FL. 33015 VICE-PRESIDENT 9165 NW 25TH COURT JULIAN LEE SUNRISE, FL. 33322 **SECRETARY** 9673 RIVERSIDE DR., UNIT J2 JOAS BAPTISTE CORAL SPRINGS, FL. 33071 TREASURER IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 5 th day of April 200 (SEAL) STATE OF FLORIDA) SS COUNTY OF MIAMI DADE BEFORE ME, personally appeared, ROBERT RAMIREZ, ANDREW RAMIREZ, JULIAN LEE, AND JOAS BAPTISTE known to me to be the individuals described in, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed. H. CHIN NOTARY PUBLIC MY COMMISSION # CC 772962 State of Florida At Large EXPIRES: 09/07/2002 00-3-NOTARY Fla Notary Services & Bonding Co

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CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following is submitted in compliance with said Act.

FIRST THAT: TRILOGY MULTIMEDIA ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: CITY OF MIAMI DADE, STATE OF FLORIDA, has named: ANDREW RAMIREZ, located at 5930 NW 192 STREET, MIAMI, FLORIDA 33015, COUNTY OF MIAMI DADE, STATE OF FLORIDA, as its resident agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative in keeping open said office.

BY

ANDREW RAMIREZ

RESIDENT AGENT

MIAMI DADE COUNTY, FLORIDA APRIL 4, 2001.

