CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

SECRETARY SEER OF THE PARTY OF

OF

TRIKO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be TRIKO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 1408 SW 9th Street, Ft. Lauderdale, Florida 33301.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: <u>Ten Thousand (10,000)</u> shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the address of the initial registered agent is Michelle Fava Capitano, Esquire, Michelle Fava Capitano, P.A., 1302 N. 19th Street, Suite 300, (P.O. Box 75141), Tampa, FL 33605 (33675)

ARTICLE V DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time according to the by-laws adopted by the stockholders.

The names and post office addresses of the members of the first board of directors are:

NAME OFFICE ADDRESS

Peter B. Cromwell, Jr. President 1408 SW 9th Street

Ft. Lauderdale, FL 33312

Jenna R. Fava Vice President/ 917 SE 2nd Court

Secretary Ft. Lauderdale, FL 33301

David T. Wilson Vice President/ 1476 Springside Drive

Treasurer Ft. Lauderdale, FL 33326

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Peter B. Cromwell, Jr., 1408 SW 9th Street, Ft. Lauderdale, FL 33312.

The foregoing instrument was acknowledged before me this Ninth day of ______,2001, by Peter B. Cromwell, Jr., who is personally known to me or produced ______ For identification, and who did not take an oath.



7/12/2004 My Commission Expires:

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: TRIKO, INC.
- 2. The name and address of the registered agent and office is:

Michelle Fava Capitano, Esquire Michelle Fava Capitano, P.A. 1302 N. 19th Street, Suite 300 Tampa, FL 33605

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.

Michelle Fava Capitano

Registered Agent

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SECRETARY OF STATE