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JOAQUIN W. ROSADO
ARIEL O. DIAZ
14230 SW 74 STREET
MIAMI, FLORIDA 33183

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 2, 2001

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*****78.75 *****78.75

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Trinity Corporate Enterprises, Inc.

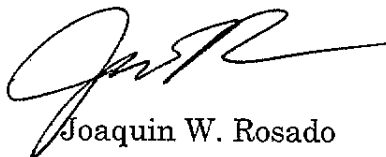
Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for Trinity Corporate Enterprises, Inc., together with a check payable to the Florida Department of State in the amount of \$78.75.

Kindly file the Articles of Incorporation and return the certified copy of same, to the undersigned, in the enclosed self-addressed Federal Express Envelope.

Thank you very much for your prompt attention to this matter.

Very truly yours,



Joaquin W. Rosado

JWR:ehr
Enclosures

MIA1 #1063083 v1

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**ARTICLES OF INCORPORATION
OF
TRINITY CORPORATE ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of **TRINITY CORPORATE ENTERPRISES, INC.** under the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **TRINITY CORPORATE ENTERPRISES, INC.**

ARTICLE II. ADDRESS

The mailing address of the corporation is:

14230 SW 74 Street
Miami, Florida 33183

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the registered agent at that address are:

Joaquin W. Rosado
14230 SW 74 Street
Miami, Florida 33183

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporators are:

<u>Name</u>	<u>Address</u>
Joaquin W. Rosado	14230 SW 74 Street Miami, Florida 33183
Ariel O. Diaz	9061 SW 92 Court Miami, Florida 33176

The incorporators of the corporation assign to this corporation their rights under Section 607.0201, Florida Statutes, to constitute a corporation, and they assign to those persons designated by the board of directors any rights they may have as incorporators to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

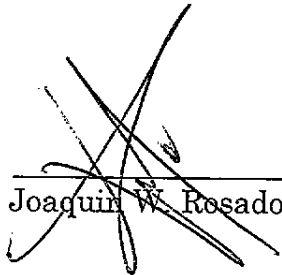
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

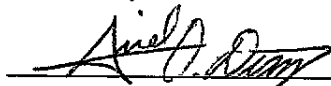
ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 4th day of June, 2001.



Joaquin W. Rosado, Incorporator



Ariel O. Diaz, Incorporator

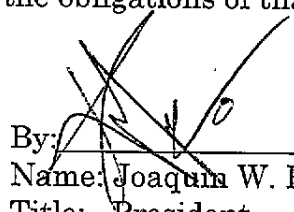
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That TRINITY CORPORATE ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 14230 SW 74 Street, Miami, Florida 33183 and has named Joaquin W. Rosado, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

By: 
Name: Joaquin W. Rosado
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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