## Accu Tax & Acctg. Serv. P.O. Box 5032 Deerfield Beach 700004665497: -11/05/01--01031--009 City/State/Zip Phone # \*\*\*\*\*78.75 \*\*\*\*\*78.75 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time ☐ Walk in ☐ Will wait Certificate of Status ■ Photocopy Mail out **AMENDMENTS NEW FILINGS** ☐ Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication ☐ Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

G. BULLOCK NOV 0 5 2001

(d)

# ARTICLES OF INCORPORATION OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

The Corporate name is:

## TRINITY TELECOM INTERNATIONAL, INC.

The Corporation's principal office and mailing address is:

8323 N.W. 26TH PLACE SUNRISE FLORIDA 33322

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE TWO

## DURATION

The duration of the Corporation is perpetual.

## ARTICLE THREE

#### PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

## ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

#### ARTICLE FIVE

#### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 8323 N.W. 26th Place, Sunrise, Florida, 33322 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

#### ARTICLE SIX

#### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. **DEXTER LATHUILLERIE AND OSCAR NAVARRO**, residing at 8323 N.W. 26th Place, Sunrise, Florida, 33322 are hereby appointed the first Directors of the Corporation.

#### ARTICLE SEVEN

#### INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

130 N. E. 4TH AVENUE

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this <u>lst</u> day of <u>NOVEMBER</u>, 2001.

Incorporator

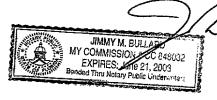
STATE OF FLORIDA

County of BROWARD

On this <u>1st</u> Day of <u>November</u>, 2001, before me personally appeared <u>MORRIS GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official

seal.



NOTARY PUBLIC

My Commission Expires:

## CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that TRINITY TELECOM INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 8323 N.W. 26th Place, Sunrise, Florida, 33322 named MORRIS GIRNUN located at 8323 N.W. 26th Place, Sunrise, Florida, 33322 as its agent to accept service of process within Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 1st Day of NOVEMBER, 2001.

Registered Agent

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ETARY OF STATE
NHASSEF FLORIDA