

P01000 112924

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000117279 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 28 PM 3:54

FILED

FLORIDA PROFIT CORPORATION OR P.A.

TRECAS INVESTMENT CORPORATIN

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

NOV 28 2001

11/28/01 11:34 AM

NOV-28-2001 11:35

401000117279

ARTICLES OF INCORPORATION
OF
TRECAS INVESTMENT CORPORATION

FILED
01 NOV 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: TRECAS INVESTMENT CORPORATION

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of common stock, one dollar (\$1.00) par value.

ARTICLE V

The street address of the business office of this corporation is:

1000 Brickell Avenue
Suite 420
Miami, Florida 33131

401000117279

Articles of Incorporation (State of Florida)
Trecas Investment Corporation.
Page 2

The name of the initial registered agent of this corporation is: Jorge A. Lopez, Esquire and the initial registered agent's office address is:

901 Ponce De Leon Boulevard
Suite 601
Coral Gables, Florida 33134

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The names and addresses of the two (2) initial directors of this corporation are:

1. Alfio Lanzafame
1000 Brickell Avenue, Suite 420
Miami, Florida 33131
2. Moreja Lanzafame
1000 Brickell Avenue, Suite 420
Miami, Florida 33131

ARTICLE VII

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

Jorge A. Lopez, Esquire
Jorge A. Lopez, P.A.
901 Ponce De Leon Boulevard
Suite 601
Coral Gables, Florida 33134

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of

Directors.

ARTICLE IX

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

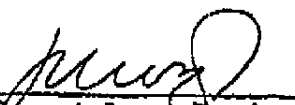
The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed
this 27th day of November, 2001.

By: _____


Jorge A. Lopez, Esquire
Incorporator

HO1000117279

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT, TRECAS INVESTMENT CORPORATION
(Name of Business Organization)

WITH ITS PLACE OF BUSINESS AT: 1000 Brickell Avenue, Suite 420
Miami, Florida 33131

HAS NAMED: Jorge A. Lopez, Esquire

LOCATED AT: 901 Ponce De Leon Boulevard, Suite 601
Coral Gables, Florida 33134

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Jorge A. Lopez, Esquire
Incorporator

Date: 11/27/01

FILED
01 NOV 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
ACCEPT THE DUTES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.


Jorge A. Lopez, Esquire

Date: 11/27/01

HO1000117279