

PO2000025901

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.

((H02000051959 3)))

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

FLORIDA PROFIT CORPORATION OR P.A.

trinity horizons, inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

FILED
02 MAR - 7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAR - 8 2002

5

(5)

H 02000051959
ARTICLES OF INCORPORATION
OF
TRINITY HORIZONS, INC.

FILED
02 MAR -7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TRINITY HORIZONS, INC.

ARTICLE II - ADDRESS

The mailing address of this corporation is 1371 NE 145th Street, North Miami, Florida 33161.

ARTICLE III - AUTHORIZED SHARES & PAR VALUE

This Corporation is authorized to issue 1,000 shares of capital stock, no par value per share.

ARTICLE IV - CLASSES OF STOCK

The authorized shares of capital stock in this Corporation are not divided into classes.

ARTICLE V - SHARES IN SERIES

None of the shares of capital stock in this Corporation are to be issued in series.

ARTICLE VI - INITIAL DIRECTORS

The Board of Directors shall consist of no fewer than one director. The initial Board consists of the following:

- Francisco Soto- 1371 NE 145th Street, North Miami, Florida 33161.
- Sylvia Tagle, 1371 NE 145th Street, North Miami, Florida 33161.

ARTICLE VII - INITIAL OFFICERS

The initial officers of the Corporation are as follows:

- President: Francisco Soto, 1371 NE 145th Street, North Miami, Florida 33161.
- Secretary: Sylvia Tagle, 1371 NE 145th Street, North Miami, Florida 33161.

Mark A. Marder, Esquire
9400 South Dadeland Boulevard
Penthouse Five
Miami, Florida 33156
F.B.N.: 248835

H 02000051959

Articles of Incorporation
Trinity Horizons, Inc.
Page 2 of 4

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Mark A. Marder. The street address of the initial registered office of this Corporation is 9400 South Dadeland Boulevard, Penthouse Five, Miami, Florida 33156.

ARTICLE X - INCORPORATORS

The name and address of the person signing these articles is Mark A. Marder, 9400 South Dadeland Boulevard, Penthouse Five, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 5th day of March, 2002.



MARK A. MARDER

Articles of Incorporation
Trinity Horizons, Inc.
Page 3 of 4

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. MARDER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day of March, 2002.

My commission expires:

NOTARY PUBLIC, State of Florida
At Large

Articles of Incorporation
Trinity Horizons, Inc.
Page 4 of 4

H 02000051959

ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the obligations of the position of Registered Agent for the foregoing corporation; I agree as Registered Agent to accept service of process for said corporation; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in said office as required by law.



MARK A. MARDER

ARTOFINCTriHoc.wpd

H 02000051959

FILED
02 MAR - 7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA