

P02000045398

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.

((H02000102247 2)))

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

FILED
02 APR 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

trinity investment property group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1020000102247



Articles of Incorporation of Trinity Investment Property Group, Inc.

I
Name

The name of the corporation is Trinity Investment Property Group, Inc.

II
Duration

The corporation shall have a perpetual existence.

III
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V
Address

The principal place of business of the corporation shall be:

1028 Northeast 84th Street
Miami, Florida 33138

This instrument prepared by:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 867-8400

Florida Bar Number: 341320

1020000102247

FILED
02 APR 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VI
Initial Board Of Directors


The initial Board of Directors consists of 1 member(s). This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

Daniel Cook
1028 Northeast 84th Street
Miami, Florida 33138

VII
Incorporator

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

Kaiya D. Hiday
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

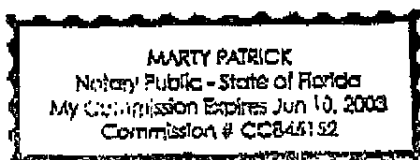

Incorporator

State of Florida
County of Miami-Dade

The foregoing Articles of Incorporation of Trinity Investment Property Group, Inc. were acknowledged before me on April 24, 2002, by Kaiya D. Hiday as Incorporator

☒ who is personally known to me
() who produced _____ as identification.


Notary Public



4020000102247

**Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Trinity Investment Property Group, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.


Marty Patrick, Esquire
Resident Agent

April 24, 2002

FILED
02 APR 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4020000102247