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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SUBJECT:

TRINITY SYSTEMS & SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

ROBERTO J. LOPEZ

Name (Printed or typed)

13153 ROYAL GEORGE AVE.

Address

ODESSA, FL 33556

City, State & Zip

813 - 792 - 0488

Daytime Telephone number

FILED
02 MAY -6 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/5/9

Articles of Incorporation
Of
Trinity Systems & Solutions, Inc.

The undersigned Incorporators, a natural person, competent to contract, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

Article I

Name

The name of the corporation is:

Trinity Systems & Solutions, Inc.

Article II

Nature of Business

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

Article III

Capital Stock

The maximum number of Shares of common stock that the corporation is authorized to have outstanding at anytime is six hundred (100) shares, each having a par value of one (\$1.00) Dollar.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of the Corporation at any regular or special meeting.

Article IV

Initial Capital

The amount of capital with which the corporation shall begin business is not less than six hundred (\$600.00) Dollars.

Article V

Term of Existence

This corporation shall have perpetual existence and shall commence at the time of filing of these Articles of Incorporation with the secretary of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI

Address

The initial street address of the principal office of the corporation is: 13501 Royal George Ave., Odessa, FL 33556. The stockholders may, from time to time, designate such other address and place for the principal office of the Corporation as it may deem fit.

Article VII

Management

The number of directors of this corporation shall be no less than one.

The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the stockholders but shall never be less than one. Directors need not be stockholders.

Article VIII

Board of Directors

There shall be three directors as the first board of directors. The names and addresses of the members of the first Board of Directors who shall serve until the first annual meeting, or until a successor shall have been elected and qualified are:

<u>Name</u>	<u>Address</u>
Roberto J. Lopez	13153 Royal George Ave Odessa, FL 33556
Francisco J. Vergara	13148 Royal George Ave. Odessa, FL 33556
Carlos M. Casola	4511 W. Jean St. Tampa, FL 33614

Article IX

Incorporator

The names and addresses of the Incorporators of the Corporation are:

<u>Name:</u>	<u>Addresses:</u>
Roberto J. Lopez	13153 Royal George Ave Odessa, FL 33556
Francisco J. Vergara	13148 Royal George Ave. Odessa, FL 33556

Carlos M. Casola

**4511 W. Jean St.
Tampa, FL 33614**

Article X

Initial Officers

The names and addresses of the President, Vice President/Treasurer, and Secretary who shall hold office for the first year of existence of the Corporation, or until their successor are elected pursuant to the corporate bylaw, are as follows:

Roberto J. Lopez	13153 Royal George Ave Odessa, FL 33556	President
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Francisco J. Vergara	13148 Royal George Ave. Odessa, FL 33556	Vice President/ Treasurer
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Carlos M. Casola	4511 W. Jean St. Tampa, FL 33614	Secretary
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Article XI

Sub-Chapter S Election

The Corporation and the parties hereto shall take whatever action shall be necessary to become an "electing small business corporation" as such term is used and defined in Chapter 1, Subchapter S of the Internal Revenue Code of 1954 as amended, and the regulations issued there under.

Article XII

Section 1244 Stock

The Corporation, and the parties thereto, shall take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and the regulations issued there under.

Article XIII

Amendments

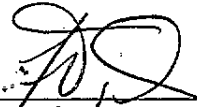
These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be proposed by the stockholders and approved at the stockholders' meeting a majority vote.

Article XIV

**ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AND RESIDENT
AGENT**

The undersigned, Francisco J. Vergara, of 13148 Royal George Ave, Odessa, FL, 33556, having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree and accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 1st day of May, 2002, in Odessa, Hillsborough County, Florida.



Francisco J. Vergara
Registered/Resident Agent
13148 Royal George Ave
Odessa, FL 33556

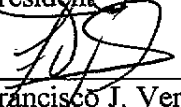
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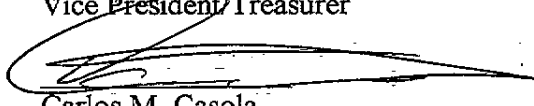
Registered Agent

The registered agent and initial registered office upon whom process may be served is:
Francisco J. Vergara, 13148 Royal George Ave., Odessa, FL, 33556.

In witness whereof, we have hereunto set our hands and seals, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of May, 2002.


Roberto J. Lopez
President


Francisco J. Vergara
Vice President/Treasurer


Carlos M. Casola
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared, ROBERTO J. LOPEZ, FRANCISCO J. VERGARA, and CARLOS M. CASOLA, to me well known and known to me to be the person(s) described in the foregoing Articles of Incorporation or who produced N/A as identification and who executed the same for the purposes therein stated and who did take an oath.

Sworn to and subscribed before me on this 1st day of May, 2002.

OFFICIAL NOTARY SEAL
José E. Mendoza
NOTARY PUBLIC, STATE OF FLORIDA
Commission No. CC 925730
MY COMMISSION EXPIRES APRIL 6, 2004


Notary Public

My Commission Expires: