

# PD2000062268

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Trilogy International Corporation

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 5, 2002

EMPIRE

OF AMERICA, INC.

SUBJECT: TRILOGY<sup>A</sup> INTERNATIONAL CORPORATION  
REF: W02000016203

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(4)

ARTICLES OF INCORPORATION

OF  
TRILOGY OF AMERICA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

TRILOGY OF AMERICA, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: Miami, Florida  
14471 South Dixie Highway  
Miami, Florida 33176

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARTIN J. RIVAS, ESS.  
801 Madrid Street, Suite 205  
CORAL GABLES, FLORIDA 33134

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

MAURICIO RUIZ (PRESIDENT)  
8166 N.W. 10 Street  
#6  
MIAMI, FL 33126

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MARTIN J. RIVAS, ESS.  
801 Madrid Street, Suite 205  
CORAL GABLES, FLORIDA 33134

The undersigned has executed these Articles of Incorporation this 31ST day of MAY, 2002.

  
INCORPORATOR

402000147572

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

TRILOGY OF AMERICA, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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