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CORPORATION(S) NAME

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July 9, 2002

EMPIRE

SUBJECT: LA TRINACRIA, INC. Ref. Number: W02000019747

We have received your document for LA TRINACRIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 402A00042626

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED 02 JUL 11 AM11:57

of

SECRETARY OF STATE TALLAHASSEE FLORIDA

LA TRINACRIA, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LA TRINACRIA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ALFONSO \$. NOTO 2750 N.E. 183 ST. #1908 MIAMI, FL 33160 The Principal office if known or the mailing address of the corporation is:

ALFONSO 3. NOTO
PO BOX 600711
MIAMI, FL 33160

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ALFONSO B. NOTO
ALFONSO G. NOTO
PIETRO A. NOTO
JOSEPHINE V. NOTO
PO BOX 600711
MIAMI, FL 33160

ARTICLE VII - INCORPORATORS

The name and address of the person signing these ${\tt Articles}$ of ${\tt Incorporation}$ are as follows:

ALFONSO B. NOTO
PO BOX 600711
MIAMI, FL 33160

(Incorporator)

FILED

CERTIFICATE AND ACKNOWLEDGMENT 02 JUL | | AM | 1:57 OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

LA TRINACRIA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2750 NE 1835 + 1908 MIAMI, FLORIDA 33160 has named ALFONSO B. NOTO located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

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 Florida Law in keeping open said office.

registered agent)