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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

800006326068--3

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Trelejo Imports Inc.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
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Verifier
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W.P. Verifier

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# ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRELEJOE IMPORTS INC.  
(name of corporation)

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:

TRELEJOE IMPORTS 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 ONE HUNDRED shares ( 100 ) of \_\_\_\_\_  
Dollar(s) (\$ \_\_\_\_\_ ) 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:

NAME	<u>HELENA GRADIDGE</u>		
ADDRESS	<u>1714 S 61st PL NORTH</u>		
CITY	<u>LOXAHATCHEE</u>	FLORIDA	<u>FL</u> ZIP <u>33470</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>TRELEJOE IMPORTS INC</u>		
ADDRESS	<u>1714 S 61st PL NORTH</u>		
CITY	<u>LOXAHATCHEE</u>	FLORIDA	<u>FL</u> ZIP <u>33470</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors 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:

NAME <u>TREVOR GRADIDGE</u>		
ADDRESS <u>17145 61st PL NORTH</u>		
CITY <u>LOXAHATCHEE</u>	STATE <u>FL</u>	ZIP <u>33470</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>TREVOR GRADIDGE</u>		
ADDRESS <u>17145 61st PL NORTH</u>		
CITY <u>LOXAHATCHEE</u>	STATE <u>FL</u>	ZIP <u>33470</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10<sup>th</sup> day of JULY, 2002.

[Signature] (Seal)  
[Signature] (Seal)  
[Signature] (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT  
OF

TRELEJOE IMPORTS INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

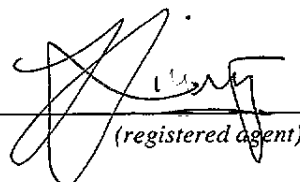
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 17145 61st PL NORTH  
LOXAHATCHEE, FL 33470

has named HELENYA GRADIDGE  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, 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)