

P02000103278

TRANSMITTAL LETTER

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

FILED
02 SEP 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIHEDRAL, INC.

Subject:

(Proposed corporate name - must include suffix)

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

 X \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 \$122.50
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

200007946342--6
-09/23/02--01052--014
*****70.00 *****70.00

FROM: RUSSELL COLANGELO

Name (printed or typed)

1613 MADRID DRIVE

Address

LARGO FL 33778

City, State & Zip

727-536-6559

Daytime Telephone number

gr 9/25

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

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be

TRIHEDRAL, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13541 65TH ST. N
LARGO, FL 33771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUSSELL COLANGELO
1613 MADRID DR
LARGO FL 33778

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUSSELL COLANGELO
1613 MADRID DR
LARGO FL 33778

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH day of September, 2002

(An additional article must be added if an effective date is requested)



Signature

Signature

Signature

Notarization is not required

Note: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is: TRIHEDRAL, INC.

2. The name and address of the registered agent and office is:

RUSSELL COLANGELO

(Name)

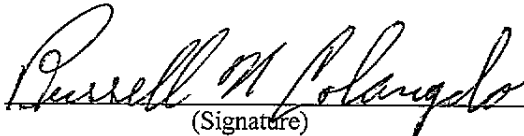
1613 MADRID DR

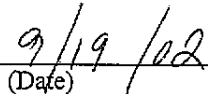
(P.O. Box or Mail Drop Box Not Acceptable)

LARGO FL 33778

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


(Signature)


(Date)