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Charter Number Only

VALIDATION ONLY

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02 OCT -2 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Requester's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

THE Holy Trinity Trust
INC.



Empire Toll Free: 1-800-432-3028

| | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <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 |

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ARTICLES OF INCORPORATION

of

THE HOLY TRINITY TRUST 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.

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE HOLY TRINITY TRUST 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

ONE HUNDRED

The corporation is authorized to issue 100 shares (100) of ONE DOLLER Dollar(s) (\$ 1.00) 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>WAYNE DONALDSON</u> | | |
| ADDRESS | <u>398 WEST CAMINO GARDENS BLVD SUITE 110</u> | | |
| CITY | <u>BOCA RATON</u> | FLORIDA | <u>FL</u> ZIP <u>33432</u> |

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

| | | | |
|---------|---|---------|----------------------------|
| NAME | <u>THE HOLY TRINITY TRUST INC.</u> | | |
| ADDRESS | <u>398 WEST CAMINO GARDENS BLVD SUITE 110</u> | | |
| CITY | <u>BOCA RATON</u> | FLORIDA | <u>FL</u> ZIP <u>33432</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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>WAYNE DONALDSON</u> | | |
| ADDRESS <u>6581 NW 21ST CT</u> | | |
| CITY <u>SUNRISE</u> | STATE <u>FL</u> | ZIP <u>33313</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>WAYNE DONALDSON</u> | | |
| ADDRESS <u>6581 NW 21ST CT</u> | | |
| CITY <u>SUNRISE</u> | STATE <u>FL</u> | ZIP <u>33313</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 _____ day of OCT 1, 1900
2002


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE HOLY TRINITY TRUST 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 398 WEST CAMINO GARDENS BLVD
SUITE 110 BOCA RATON FL 33432

has named WAYNE DONALDSON

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)