

# P 03000013966

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

trinity direct marketing, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
TRINITY DIRECT MARKETING, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of this corporation shall be:

TRINITY DIRECT MARKETING, INC.

ARTICLE II

Principal Office

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

8126 LAKEPOINTE DRIVE  
PLANTATION, FLORIDA 33322

ARTICLE III

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these articles are accepted as filed by the Secretary of State. The corporation then shall continue perpetually unless dissolved according to law.

THEODORE F. BRILL, ESQ.  
THEODORE F. BRILL, P.A.  
8211 W. BROWARD BLVD., SUITE 360  
PLANTATION, FL 33324  
(954) 370-0800 FL BAR NO. 236462

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#### ARTICLE IV

##### PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V

##### CAPITAL STOCK

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

10,000 shares at \$.01 (one cent) par value common stock.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation and his address are as follows:

##### Registered Agent And Address

THEODORE F. BRILL, ESQ.  
8211 W. BROWARD BLVD., SUITE 360  
PLANTATION, FL 33324

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

THEODORE F. BRILL, ESQ.  
THEODORE F. BRILL, P.A.  
8211 W. BROWARD BLVD., SUITE 360  
PLANTATION, FL 33324

The undersigned has executed these Articles of Incorporation on February 5, 2003 as  
Incorporator.

  
THEODORE F. BRILL  
Incorporator

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**CERTIFICATE OF DESIGNATION****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.

1. The name of the corporation is: TRINITY DIRECT MARKETING, INC.
2. The name and address of the registered agent and office is:

THEODORE F. BRILL, ESQ.  
8211 W. BROWARD BLVD., SUITE 360  
PLANTATION, FL 33324

Signature: *T. F. Brill*  
THEODORE F. BRILL  
Title: Incorporator

Date: Feb 5, 2003

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Having been named 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 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.

Signature: *T. F. Brill*  
THEODORE F. BRILL, ESQ.  
Registered Agent

Date: Feb 5, 2003

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