

P03000067628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

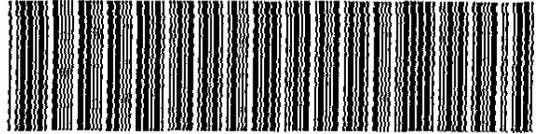
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/16/03--01046--019 **122.50

FILED
2003 JUN 16 PM 2:12
SEC. DEPT. OF STATE
TALLAHASSEE, FLORIDA

06-18-03

JUNE 12, 2002

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **TRIGO GROUP, INC.**

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND
A CHECK FOR \$122.50.

FROM:

HARRY GOLKA
10114 OAK BARK LANE
PALM BEACH GARDENS, FL 33410

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: **TRIGO GROUP, INC.**

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

**TRIGO GROUP, INC.
10114 OAK BARK LANE
PALM BEACH GARDENS, FL 33410**

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**TRIGO GROUP, INC.
10114 OAK BARK LANE
PALM BEACH GARDENS, FL 33410**

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO MARKET, SELL AND MANAGE FLOORING CONTRACTS.

ARTICLE IV

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES.

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TALLAHASSEE, FLORIDA

ARTICLE V

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

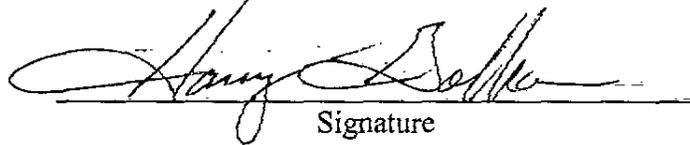
**HARRY GOLKA
10114 OAK BARK LANE
PALM BEACH GARDENS, FL 33410**

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

**HARRY GOLKA
10114 OAK BARK LANE
PALM BEACH GARDENS, FL 33410**

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 12 DAY OF June, 2003.


Signature

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

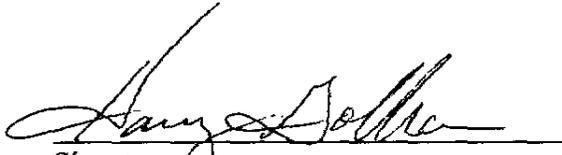
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS **TRIGO GROUP, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**HARRY GOLKA
10114 OAK BARK LANE
PALM BEACH GARDENS, FL 33410**

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 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

6-12-03
Date

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TALLAHASSEE, FLORIDA