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SECOND REQUEST

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FLORIDA PROFIT CORPORATION OR P.A.

Trinity Investment Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 2, 2003

HUBCO

SUBJECT: TRINITY INVESTMENT GROUP INC.

REF: W03000024815

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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 I NAME

The name of the corporation shall be:

Trinity Investment Group of Ocala Inc.

ARTICLE II PRINCIPAL OFFICE

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

Trinity Investment Group of Ocala Inc.

4210 N.E. 13th Street Ocala, FL 34470

ARTICLE III SHARES

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

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Thomas J. Sherman 4210 N.E. 13th Street Ocala, FL 34470

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940 SEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Thomas J. Sherman - President 4210 N.E. 13th Street Ocala, FL 34470

ARTICLES VI INCORPORATOR(S)

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

Thomas J. Sherman 4210 N.E. 13th Street Ocala, FL 34470

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

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ${f T}$	<u>rinity Investme</u> nt Grou	p of Ocala Inc.
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2. The name and address of the registered agent and office is:

Thomas J. Sherman	03	TAF 38
Name	SEP	LASE.
4210 N.E. 13th Street	1	SAF
(P.O. Box or Mail Drop Box NOT Acceptable)	<u>ග</u>	SEC
Ocala, FL 34470	玉	FS
(City / State / Zip)		谿
	=	S.L.

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Thomas J. Sherman

August 28th, 2003

(Date)