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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

TRINITY GROUP U.S.A. CORP.

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7505/08/04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Trinity Group U.S.A. Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12000 Biscayne Blvd Suite 507
Miami FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any legal business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$1.00 par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

PAT/D Emerson Campbell 12000 Biscayne Blvd Suite 507, Miami, FL 33181
S Violet Campbell 12000 Biscayne Blvd Suite 507, Miami, FL 33181

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ugo V. Chiarato
12000 Biscayne Blvd. Suite 507
Miami FL 33181

ARTICLE VII INCORPORATOR

The name and the address of the incorporator is:

Emerson Campbell
12000 Biscayne Blvd Suite 507
Miami FL 33181

I, the undersigned, being a resident of this state, do hereby certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ugo V. Chiarato
Signature/Registered Agent

Emerson Campbell
Signature/Incorporator

MARCH 1, 2004

Date

Date

3/01/04

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