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05/28/04--01010--015 **87.50

DIVISIUM DE DM 12: L2

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Tri Faith Investments Corporation (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)						
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	7		
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of			
FROM:	Angela J. Su	ADDITIONAL CO	Status PPY REQUIRED			
Name (Printed or typed) 140 China Doll Dr. Address					SECRETAR DIVISION OF	
	Tallahassee,	FL 32312 State & Zip		04 MAY 28 PH 12: 42	Y OF STATE	
(850) 508-7911 or (850) 875-3417 Daytime Telephone number						

NOTE: Please provide the original and one copy of the articles.

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:

TriFaith Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 124 Quincy, FL 32353

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase, renovate and sell or lease real estate.

ARTICLE IV SHARES

The number of shares of stock is:

999

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Betty R. James - Chief Executive Officer 359 Deerwood Circle Quincy, FL 32351 Angela J. Sutton - President 140 China Doll Dr. Tallahassee, FL 32312 Andria J. Rollinson - Vice President 2412 Ian Dr. Tallahassee, FL 32303

ARTICLE VI REGISTERED AGENT

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

Angela J. Sutton 140 China Doll Dr. Tallahassee, FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Betty James 359 Deerwood Circle Quincy, FL 32353

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity

Signature/Registered Agent

Signature/Incorporator

5/24/04 Date 5/24/04

Date

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