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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 31 P 3:40

FILED

DATE

11/26/05

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: TRISOFT MEDIA, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR TRISOFT MEDIA, INC.
AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75

\$ 78.75
=====

RESPECTIVELY SUBMITTED,

INDV

CORP


TRISOFT MEDIA, INC.

CERTIFICATE OF INCORPORATION

of

TRISOFT MEDIA, INC.

FILED

2005 JAN 31 P 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

TRISOFT MEDIA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

9665 RIVERSIDE DRIVE, UNIT I-9
CORAL SPRINGS, FL 33071

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

JOE RAO	9665 RIVERSIDE DR., UNIT I-9 CORAL SPRINGS, FL 33071
CARY BARTLETT	9308 COVE POINT CIRCLE BOYNTON BEACH, FL 33437
MIGUEL RENGIFO	1171 W. MAGNOLIA CIRCLE DELRAY BEACH, FL 33445

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JOE RAO	9665 RIVERSIDE DR., UNIT I-9 CORAL SPRINGS, FL 33071
CARY BARTLETT	9308 COVE POINT CIRCLE BOYNTON BEACH, FL 33437
MIGUEL RENGIFO	1171 W. MAGNOLIA CIRCLE DELRAY BEACH, FL 33445


ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

James R. King
Long Bar

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JOE RAI0, CARY BARTLETT, and MIGUEL RENGIFO, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

G. George Collins, Jr.
Notary Public, State of Florida
My commission expires:

 **A. GEORGE ALLOCCA, JR.**
MY COMMISSION # DD 034482
EXPIRES: August 13, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

FILED

2005 JAN 31 P 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That TRISOFT MEDIA, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of CORALSPRINGS, County of BROWARD State of Florida, has named JOE RAI0 located at 9665 RIVERSIDE DR., UNIT I-9, CORAL SPRINGS, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


Resident Agent