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CLERK OF STATE  
TALLAHASSEE FLORIDA

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2005 FEB 21 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**TRANSMITTAL LETTER**

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

**SUBJECT: TRC DESIGNS, INC.**  
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG  
ACCOUNTANT  
644 E. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009  
  
954-458-5514

ARTICLES OF INCORPORATION  
OF  
TRC DESIGNS, INC.

FILED

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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:

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE #1 NAME OF THE CORPORATION

TRC DESIGNS, INC.

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION

3910 NE 30<sup>TH</sup> AVENUE, LIGHTHOUSE POINT, FL 33064

ARTICLE #3 NUMBER OF SHARES

1000 COMMON

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION

TANI CAPARELLI

ARTICLE #5 INCORPORATOR(S)

TANI CAPARELLI, 3910 NE 30<sup>TH</sup> AVENUE. LIGHTHOUSE POINT, FL 33064

ARTICLE # 6 INITIAL OFFICERS AND DIRECTOR(S)

TANI CAPARELLI, 3910 NE 30<sup>TH</sup> AVENUE, LIGHTHOUSE POINT, FL 33064  
JOSEPH CAPARELLI, 3910 NE 30<sup>TH</sup> AVENUE, LIGHTHOUSE POINT FL 33064

THE UNDERSIGNED OFFICER HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 16 DAY  
OF Feb 2005:



INCORPORATOR

TITLE

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT AND REGISTERED OFFICE**

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,  
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS  
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT  
AND THE REGISTERED OFFICE OF THE CORPORATION  
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:** TRC DESIGNS, INC.

2. **NAME AND ADDRESS OF RESIDENT AGENT:**

TANI CAPARELLI  
3910 NE 30<sup>TH</sup> AVENUE  
LIGHTHOUSE POINT, FL 33064

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TALLAHASSEE FLORIDA

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

TANI CAPARELLI  
PRINTED NAME

2-16-05  
DATE