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**FLORIDA PROFIT CORPORATION OR P.A.**

**trendi trio, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**TRENDI TRIO, INC.**

In compliance with the requirements of Florida Statutes chapter 607, the undersigned hereby executes, acknowledges and files the following Articles of Incorporation for the purposes of organizing a business corporation under the laws of the State of Florida.

**ARTICLE I (CORPORATE NAME)**

The name of the corporation ("Corporation") shall be TRENDI TRIO, INC.

**ARTICLE II (PRINCIPAL OFFICE)**

The street address of the principal office of the Corporation is 4438 Woodfield Boulevard, Boca Raton, FL 33434. The Board of Directors from time to time may move the principal office to any other address in the State of Florida.

**ARTICLE III (CAPITAL STOCK)**

The maximum number of shares which the Corporation is authorized to issue is one hundred (100) shares having a par value of one dollar (\$1.00) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV (INITIAL REGISTERED OFFICE AND AGENT)**

The initial street address of the Corporation's registered office is 4700 Sheridan Street, Bldg. N, Hollywood, FL 33021. The initial registered agent is Dana M. Kaufman, J.D., C.P.A. The Board of Directors from time to time may move the registered office to

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any other address in the State of Florida.

#### **ARTICLE V (BOARD OF DIRECTORS)**

The initial Board of Directors of the Corporation shall consist of two members. The name and address of the individuals who will serve on the initial board are Stacy Needell, 4438 Woodfield Boulevard, Boca Raton, FL 33434, and Siobhan Kleinman 4438 Woodfield Boulevard, Boca Raton, FL 33434. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

#### **ARTICLE VI (PREEMPTIVE RIGHTS)**

The Corporation elects to have preemptive rights.

#### **ARTICLE VII (INDEMNIFICATION)**

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

#### **ARTICLE VIII (INCORPORATOR)**

The name and street address of the person signing these Articles of Incorporation is Dana M. Kaufman, Esq., 4700 Sheridan Street, Building N, Hollywood, FL 33021.

THE UNDERSIGNED, as Incorporator, has executed the foregoing Articles of Incorporation this 16 day of March, 2005

  
\_\_\_\_\_  
DANA M. KAUFMAN, Incorporator

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

\*\*\*\*\*

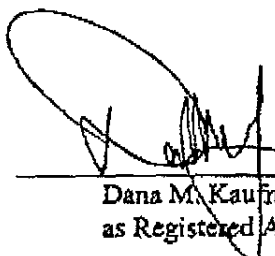
Pursuant to the provisions of Florida Statutes § 607.0501 (2004), the herein mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

That TRENDI TRIO, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Boca Raton, Palm Beach County, Florida, has named Dana M. Kaufman, J.D., C.P.A., 4700 Sheridan Street, Bldg. N, Hollywood, FL 33021, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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.

Dated: March 16, 2005

  
\_\_\_\_\_  
Dana M. Kaufman, J.D., C.P.A.  
as Registered Agent

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