

**Electronic Articles of Incorporation
For**

P05000094286
FILED
July 01, 2005
Sec. Of State
cgolden

TRINITY HOLDINGS FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRINITY HOLDINGS FUND, INC.

Article II

The principal place of business address:

1395 PANTHER LANE
SUITE 300
NAPLES, FL. 34109

The mailing address of the corporation is:

1395 PANTHER LANE
SUITE 300
NAPLES, FL. 34109

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL. 34109

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN CARMICHAEL, VICE PRESIDENT

Article VI

The name and address of the incorporator is:

KEVIN CARMICHAEL
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109

Incorporator Signature: KEVIN CARMICHAEL

Article VII

The effective date for this corporation shall be:

06/30/2005