

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000172570 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

THE REPORT OF THE PARTY OF THE

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TRISAGA INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OF III 18 6MID: 29

Electronic Filing Menu

Corporate Filing

Public Access Help.

المانية والمناف والمراورة والمنافعة والمعطورة والمعورة والماسية والمستعددة

ARTICLES OF INCORPORATION

OF.

TRISAGA INVESTMENT GROUP, INC.

We , the undersigned, do hereby auknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

_ •

ARTICLÈ 1

The name of the Corporation shall be : TRISAGA INVESTMENT GROUP, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of One Thousand Shares of Common Stock at \$ 1.00 Par Value.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be not less than Five Hundred Dollars.

Frepared by LEONARDO SANCHEZ 19416 N.W. 83rd COURT MIAMI, FL. 33015

H05000172570 3

05.III 18 AM IO: 20

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be 19416 N.W. 83rd CT. MIAMI, FL. 33015

ARTICLE 7 '

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

NAME TITLE		ADDRESS			
LEONARDO SANCHEZ	PRESIDENT	19416 N.W. 83rd CT. MIAMI,FL. 33015			
JORGE TRILLOS	vice-president	6735 W. 6th COURT HIALEAH, FL. 33012			
LUIS A. GALINDO	SECRETARY	7416 W, 29th LANE HIALEAH, FL. 33018			

ARTICLE 9

The registered agent of this Corporation shall be

LEONARDO SANCHEZ

19146 N.W.83rd CT. MIAMI,FL. 33015

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION are as follows:

NAME	ADDRESS			
LEONARDO SANCHEZ	19416 N.W. 83rd CT. MIAMI,FL. 33015			
JORGE TRILLOS	6735 W. 6th CT. HIALEAH, FL. 33012			
LUIS A. GALINDO	7416 W. 29th LANE HIALEAH.FL. 33018			

_ 3 -

SUBSCRIBED at Miami, Dade County, Florida, this	18	day or _	70PX	,	
Sun A Calino 3		_	•	:-	
	•				
LUIS A. GALINDO					
C.	•		•		•
LEONARDO SANCHEZ					
four lives	•				
JORGE TRILLOS			• •		
	,				
STATE OF FLORIDA)		-			
COUNTY OF DADE) SS:			•		
I certify that on this day before me, a Notary P	ublic of	the State	of Florida,		
duly qualified and acting, personnally appeared	•				•
LEONARDO SANCHEZ AND JORGE TRILLOS			· · · · · · · · · · · · · · · · · · ·		
to me well known, and being by me first duly swo	224 22	undanad w	and their sath		
deposed and said that they acknowledged that the				ng.	
ARTICLES OF INCORPORATION for the purposes there		•		29	
WITNESS my hand and official seal at Miami, Dade			his 18	· ~	·
day of JULY A.D., 2005.			_		
·			•		
•					

NOTARY PUBLIC

Andres Lopez
Commission #DD 169552
Expires: Dec 23, 2006
Bended Thru
Atlantic Bonding Co., Inc.

805000172570 3

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 TRISAGA INVESTMENT GROUP, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of MIAMIDADE State of Florida, has named LEONARDO SANCHEZ

located at 19416 N.W. B3rd COURT

City of MIAMI , County of MIAMIDADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

(REGISTERED AGENT)
LEONARDO SANCHEZ