

PO70000 41657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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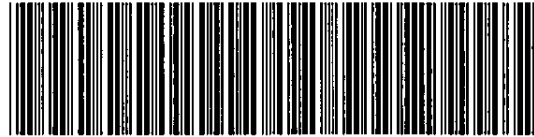
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/07--01039--031 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hampton APR 04 2007



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Friday, March 09, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Trinity Open Solutions Corp.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Trinity Open Solutions Corp.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Trinity Open Solutions Corp.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

12611 SW 123rd Terrace
Miami, Florida 33186

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Software and Hardware consultancy, solutions and services and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Oswaldo Otero

Vice President: Ana Maria Cardona

Treasurer: Ana Maria Cardona

Secretary: Oswaldo Otero

Directors:

Oswaldo Otero - 12611 SW 123rd Terrace, Miami, Florida 33186

Ana Maria Cardona - 12611 SW 123rd Terrace, Miami, Florida 33186

ARTICLE VI – Registered Agent

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

Oswaldo Otero
12611 SW 123rd Terrace
Miami, Florida 33186

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

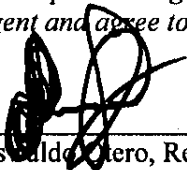
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TALLAHASSEE, FLORIDA

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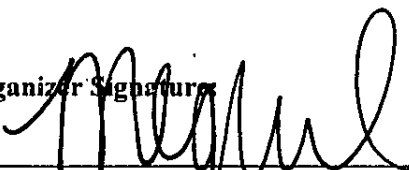
Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Osvaldo Cero, Registered Agent

Date: 3/16/07

Organizer Signature


Meghan Record, Incorporator

Date: 3/9/07