# **Electronic Articles of Incorporation For**

P08000013245 FILED February 05, 2008 Sec. Of State shawkes

TRIOR INVESTMENTS USA 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:

TRIOR INVESTMENTS USA INC

#### **Article II**

The principal place of business address:

12030 SW 268 STREET, #56 HOMESTEAD, FL. 33032

The mailing address of the corporation is:

12030 SW 268 STREET, #56 HOMESTEAD, FL. 33032

#### **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:

LUZ V MORENO 12030 SW 268 STREET, #56 HOMESTEAD, FL. 33032 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MORENO, LUZ VIVIANA

## **Article VI**

The name and address of the incorporator is:

MORENO, LUZ VIVIANA 12030 SW 268 STREET, #56

HOMESTEAD, FL 33032

Incorporator Signature: MORENO, LUZ VIVIANA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD DANIEL M PEREZ 12030 SW 268 STREET, #56 HOMESTEAD, FL. 33032

Title: VPSD LUZ V MORENO 12030 SW 268 STREET, #56 HOMESTEAD, FL. 33032 P08000013245 FILED February 05, 2008 Sec. Of State shawkes