

# Florida Department of State

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Division of Corporations

Fax Number : (850)617-6381

Account Name : MIT PRODUCTS AND SERVICE, INC.

Account Number : 070402002741 Phone : (305)597-5190 Fax Number : (305)597-5189

FLORIDA PROFIT/NON PROFIT CORPORATION

TRINITY GLOBAL ENTERPRISE, INC.

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RAFAEL MOREL MBA CPA

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#### ARTICLES OF INCORPORATION

OF

TRINITY GLOBAL ENTERPRISE, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

# TRINITY GLOBAL ENTERPRISE, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3815 SW 82<sup>ND</sup> Avenue #40 MIAMI, FL. 33155

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

## ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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# ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VANNY VERAS 3815 SW 82ND AVE #40 MIAMI , FLORIDA 33155

# ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

VANNY VERAS 3815 SW 82ND AVE #40 MIAMI, FLORIDA 33155

#### ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)
The officer(s) and subscriber(s) of this corporation is as follow:

SHARES

VANNY VERAS

PRESIDENT/DIRECTOR SECRETARY/TREASURER 100

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# ARTICLE VIII

#### INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

VANNY VERAS 3815 SW 82ND AVE #40 MIAMI, FLORIDA 33155

The undersigned has (have) executed these Articles of Incorporation this 20TH Day of JANUARY, 2009,

> VANNY VERAS/INCORPORATOR Signature/ Title

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: TRINITY GLOBAL ENTERPRISE, INC.
The name and address of the registered agent and office is:
VANNY VERAS
(NAME)
3815 G M 92ND NUT #40
(ADDRESS)
- NATANAT - MY OD TON 321 55
(CITY/STATE/ZIP)
SIGNATURE / mmuluas
TITLE V Gresident
<u></u>
DATE JANUARY 20, 2009
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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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DATE JANUARY 20, 2009