

PO900003577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

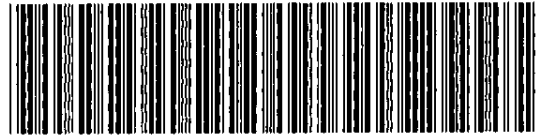
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09 APR 21 AM 10:52

OFFICE OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 APR 21 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1/1

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. U.S. Trione, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

U.S. Trione, Inc.

ARTICLE II : ADDRESS

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

2625 Weston Road
Weston, Florida 33331

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anytime
is

1000 Shares Common Stock of \$1.00 each

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erwin Diaz-Solis
10661 N. Kendal Drive, Suite 113
Miami, FL 33176

ARTICLE V : INCORPORATOR(S)

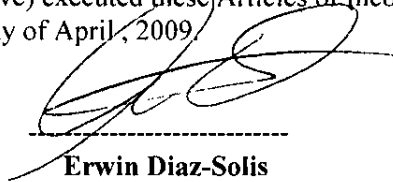
See instructions for officers/directors

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

Erwin Diaz-Solis

10661 N. Kendall Drive, Suite 113.
Miami, FL 33176

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 20th day of April, 2009.



Erwin Diaz-Solis

ARTICLE VI : OFFICERS/ DIRECTORS

President, Treasurer, and Secretary :

Santos Trisini

10661 N. Kendall Dr., Suite 113
Miami, Fo. 33176

**CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is :

U.S. Trione, Inc.

The name and address of the registered agent and office is:

Erwin Diaz-Solis

(Name)

10661 N. Kendall Drive, Suite 113

(Address)

Miami, FL 33176

(City/State/Zip)

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 positions as registered agent.



Signature

Date : 04 - 20 - 2009

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