

**Electronic Articles of Incorporation
For**

P10000001338
FILED
January 06, 2010
Sec. Of State
jshivers

TRILLION ASSET MANAGEMENT, 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:

TRILLION ASSET MANAGEMENT, INC.

Article II

The principal place of business address:

1631 ROCK SPRINGS RD
UNIT 226
APOPKA, FL. US 32712

The mailing address of the corporation is:

1631 ROCK SPRINGS RD
UNIT 226
APOPKA, FL. US 32712

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:

THOMAS WARLOW
1631 ROCK SPRINGS RD.
UNIT 226
APOPKA, FL. 32712

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS WARLOW

Article VI

The name and address of the incorporator is:

THOMAS WARLOW
1631 ROCK SPRINGS RD.
UNIT 226
APOPKA, FLORIDA 32712

Incorporator Signature: THOMAS WARLOW

Article VII

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

Title: P
THOMAS WARLOW
1631 ROCK SPRINGS RD. UNIT 226
APOPKA, FL. 32712 US

Title: VP
THOMAS WARLOW
1631 ROCK SPRINGS RD. UNIT 226
APOPKA, FL. 32712 US

Title: S
THOMAS WARLOW
1631 ROCK SPRINGS RD. UNIT 226
APOPKA, FL. 32712 US

Title: T
THOMAS WARLOW
1631 ROCK SPRINGS RD. UNIT 226
APOPKA, FL. 32712 US

Article VIII

The effective date for this corporation shall be:

01/01/2010