

P95000004270
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

0000011931916
01/17/95-01026-014
****122.50 ****122.50

SUBJECT: Trio International, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 16 AM 11:08

FROM: Janet A. Dear
c/o Trio International, Inc.
8507 S. Federal Hwy. Suite 7
Port St. Lucie, Fla. 34952.
(407) 879-1859
SNC

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Trio International, Inc.

95 JUN 13 AM 11:08

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Trio International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8507 S. Federal Hwy. Suite 7
Port St. Lucie, Fla. 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

60 shares
no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janet A. Deal
8507 S. Federal Hwy. Suite 7
Port St. Lucie, Fla. 34952

ARTICLE V INCORPORATOR(S)

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

Bruce M. Dean
1693 SE Harp Lane
Port St. Lucie, Fla 34983.

Janet A. Dean
1693 SE Harp Lane
Port St. Lucie, Fla. 34950.

Robert A. Wright
1504 Havana Avenue
Ft. Pierce, Florida 34950.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of January, 1995.

Bruce M. Dean

Signature

Janet A. Dean

Signature

Robert A. Wright

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

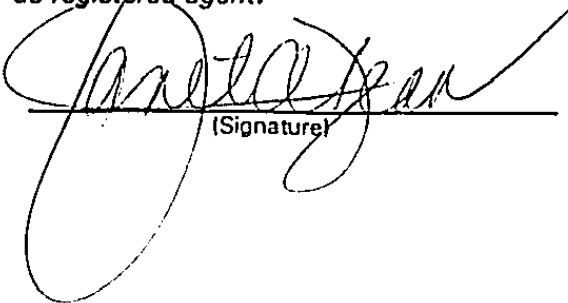
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Trio International, Inc.
8507 S. Federal Hwy. Suite 7
Port St. Lucie, Fla. 34952

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

Janet A. Dear
(Name) 8507 S. Federal Hwy
1693 SE Harp Lane Suite 7
(P.O. Box ~~not~~ acceptable)
Port St. Lucie, Fla. 34983 34952
(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 position as registered agent.


(Signature)

1/12/95

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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