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DOUMAR, CURTIS, CROSS, LAYSTROM & PERLOFF

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

RAYMOND A. DOUMAR, P.A.
CHARLES L. CURTIS, P.A.
WILLIAM B. CROSS, P.A.
C. WILLIAM LAYSTROM, JR., P.A.
JOHN W. PERLOFF, P.A.

* ALSO ADMITTED IN MICHIGAN
AND A CERTIFIED REAL ESTATE LAWYER

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FORT LAUDERDALE, FLORIDA 33301-1107
BROWARD (305) 525-3441
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F. SCOTT ALLEWORTH, P.A.
JOHN D. VOIGT, P.A.
JEFFREY S. WACHS, P.A.
MARK E. ALLEWORTH, P.A.

* ALSO ADMITTED IN PENNSYLVANIA

February 27, 1995

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

Re: Tri-Trend Corporation, Inc.

Dear Gentlemen:

Enclosed are the originals and copies of the Articles of Incorporation and Certificate Designating Registered Agent and our client's check in the amount of \$122.50 representing your fee for filing the same.

Should you have any questions, please contact this office.

Sincerely,

Margo G. Hudson

Margo G. Hudson, Secy. to
CHARLES L. CURTIS

:MGH
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR -1 PM 10:07

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ARTICLES OF INCORPORATION
OF
TRI-TREND CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -1 AM 10:07

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the Corporation is TRI-TREND CORPORATION.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The nature of the business to be transacted by this Corporation is to engage in any and all business permitted by Florida Law including, but not limited to, Import/Export.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

To contract debts and borrow money, issue, and sell or pledge bonds, debentures, notes and other evidence of indebtedness as required.

The said Corporation may perform any part of its business outside of the State of Florida, in other states or colonies of the United States, and throughout foreign countries as permitted by law.

The enumeration of the special powers herein set forth shall not be considered as a limitation upon the powers of this corporation, but in addition thereto said Corporation shall have all the

powers authorized by and usually granted to corporations organized under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of capital stock having a par value of One Dollar (\$1.00) per share.

The consideration for the issuance of said shares of stock, of any part thereof, shall be currency of the United States of America, or property or services of value at least equivalent to the full par value of the stock to be issued, the same to be fixed and determined by the Board of Directors of this Corporation at any meeting of the Board; but a determination concerning the issuance of certain of the corporation's shares of stock shall not in any wise fix or determine the value of shares later to be issued out of the remaining authorized but unissued stock. Whenever any share or shares of stock are issued in consideration of payments to be made in property or in services, the fair and just value of the property to be transferred or the services to be performed or rendered as consideration for the issuance of said stock shall be fixed by the Board of Directors of this Corporation at any regular meeting of the Board or at any special meeting for which the fixing of that value is one of the purposes for which the meeting is called. The judgment and decision of the Board of Directors pertaining thereto shall be conclusive and binding upon all persons whomsoever in dealing with the corporation and the stockholders thereof. Any and all shares of stock of this Corporation shall be issued for the consideration or for not less than the consideration fixed and determined as aforesaid, whether such consideration be cash, property or services, and any and all shares of this Corporation's stock so issued shall be deemed fully paid and non-assessable.

ARTICLE IV
TERM OF EXISTENCE

This Corporation is to exist perpetually, unless sooner voluntarily dissolved according to law.

ARTICLE V
ADDRESS

The address of this Corporation is:

9900 W. Sample Road
Suite 300
Coral Springs, FL 33065

ARTICLE VI
INITIAL DIRECTORS AND OFFICERS

This Corporation shall have three (3) directors initially. The number of directors may increase or decrease from time to time in accordance with the By-Laws adopted by the stockholders or directors. Directors shall be of legal age but need not be residents of the State of Florida, nor stockholders. They shall be elected by a majority of the stockholders present and participating at the annual meeting of the Corporation to be held as prescribed by the By-Laws, and shall hold office after their election for the ensuing year and until their respective successors are duly elected and qualified.

The names and post office address of the first Board of Directors are:

John W. Riggans, Jr.
2069 S. Federal Highway
Fort Lauderdale, FL 33316

Theodore R. Kirk
2548 N.W. 89th Drive
Coral Springs, FL 33065

Theodore R. Kirk, shall service as President and John W. Riggans, Jr. shall service as Secretary and Treasurer, until the next regular meeting of said Board, or at any special meeting for

which such amendment is one of the purposes for which the meeting is called by a majority of the directors present. The Board of Directors shall conduct, manage, and have complete charge of the business and affairs of the Corporation. The Board of Directors shall have full power to specify the rules and conditions under which stock certificates shall be replaced. The Board of Directors shall also have the power from time to time to direct and determine the use and disposition of any net profit or earned surplus of the Corporation (in excess of the capital stock paid in).

The Board of Directors shall have the power and authority to purchase or otherwise acquire insurance, including life insurance, on the directors, officers and other employees of the Corporation. This power and authority shall include the ability to select a designation of the owner of the policy, the beneficiary thereof and other pertinent matters as the Board in its discretion deems proper. None of these officers is required to be a stockholder of the Corporation. Any person may hold two or more offices. All officers, unless elected to fill a vacancy, shall hold office after their election for the ensuing term and until their respective successors are duly elected and qualified, unless it is provided by the By-Laws that they shall hold office at the pleasure of the Board of Directors. The duties of all officers shall be prescribed by the By-Laws or Resolution of the Board of Directors.

ARTICLE VII SUBSCRIBER

The names and addresses and/or post office address of the subscribers to these Articles of Incorporation are:

Theodore R. Kirk
2548 N.W. 89th Drive
Coral Springs, FL 33065

John W. Riggans, Jr.
2069 S. Federal Highway
Fort Lauderdale, FL 33316

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and

approved at a duly called stockholder's meeting by a majority of the stock entitled to vote thereon at such meeting.


ARTICLE IX
DESIGNATION OF REGISTERED OFFICE


The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Charles L. Curtis, Esq.
Doumar, Curtis, Cross, Laystrom & Perloff
1177 S.E. Third Avenue
Fort Lauderdale, Florida 33316

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

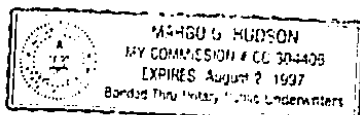
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation, this 22nd day of February, 1995.

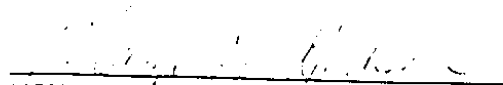

THEODORE R. KIRK, PRESIDENT/DIRECTOR


JOHN W. RIGGANS, JR., SECRETARY/TREASURER/DIRECTOR

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged before me, this 22nd day of February, 1995, by JOHN W. RIGGANS, JR. and THEODORE R. KIRK, who is who has produced their Florida Driver's Licenses as identification and who did take and oath.




NOTARY PUBLIC
State of Florida at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with s.48.091, Fla. Stat., the following is submitted:

That TRI-TREND Corporation, desiring to organize or qualify under the law of the state of Florida, with its principal place of business at 9900 W. Sample Road, Suite 300, Coral Springs, Florida 33065, has named CHARLES L. CURTIS, located at 1177 S.E. Third Avenue, Fort Lauderdale, Florida 33316, as its agent to accept service of process within Florida.

TRI-TREND CORPORATION

BY: *Theodore R. Kirk* 2/22/95
THEODORE R. KIRK, President/Director

DATED:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BY: *Charles L. Curtis*
CHARLES L. CURTIS, Registered Agent

DATED: 2/22/95

STATE OF FLORIDA)
 :SS
COUNTY BROWARD)

The foregoing instrument was acknowledged before me by, CHARLES L. CURTIS, who is personally known to me, this 22 day of February, 1995.

Margo G. Hudson
NOTARY PUBLIC, STATE OF FLORIDA

