

P9500029319

TRANSMITTAL LETTER

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

SUBJECT: Tricoli Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of Seventy (\$70.00) Dollars.

From & Return To:

R.A. "Rick" Shiarla
Rasco International Corporation dba
Expert Paralegals
P.O. Box 521134
Longwood, Florida 32752-1134
(407) 339-1220

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55 APR 10 PM 2:57
SECTION 101
TALLAHASSEE, FLORIDA

KTR
4/14/95

ARTICLES OF INCORPORATION

OF

Tricoli Enterprises, Inc.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be: Tricoli Enterprises, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

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

1484 Shadwell Circle
Heathrow, Florida 32746

ARTICLE THREE - PURPOSE

The purpose(s) for which the corporation is organized shall be:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

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

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
Common	N/A	1000

ARTICLE FIVE - INITIAL REGISTERED AGENT

The name and address of the initial registered agent and its registered office are:

Registered Agent: Carolyn Tricoli

Registered Office: 1484 Shadwell Circle
Heathrow, Florida 32746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX - INITIAL DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is one, and the name and the address of the person who is to serve as a director until the first meeting of shareholders or until his successor is elected and qualified is:

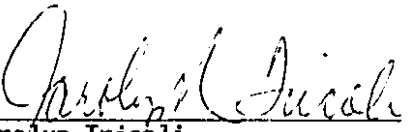
William & Carolyn Tricoli
1484 Shadwell Circle
Heathrow, Florida 32746

ARTICLE SEVEN - INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is:

Carolyn Tricoli
1484 Shadwell Circle
Heathrow, Florida 32746

The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. The undersigned has executed the Articles of Incorporation this 3rd day of April 1995.


Carolyn Tricoli
(signature of incorporator)

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 AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

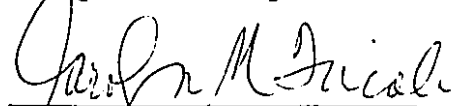
1. The name of the corporation is:

Tricoli Enterprises, Inc.

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

Carolyn Tricoli
1484 Shadwell Circle
Heathrow, Florida 32746

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 to 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.



Carolyn Tricoli
(signature of registered agent)

4-6-95
(Date)

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