

995000034888

Daniel J. Weinberg
Certified Public Accountant

MEMBER:
American Institute of C.P.A.'s
New York State Society of C.P.A.'s
Florida Institutn of C.P.A.'s

April 10, 1995

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

600001457786
-04/17/95--01044--003
*****70.00 *****70.00

RE: TRINGALI & CARNEIRO, INC.

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to:

TRINGALI & CARNEIRO, INC.
c/o Daniel J. Weinberg, CPA
23123 State Road 7, Suite 301
Boca Raton, FL 33428

Very truly yours,

Daniel J. Weinberg
Daniel J. Weinberg
Certified Public Accountant

FILED
95 APR 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H. SIMS APR 21 1995

DJW/bz
ENC.

REGISTER MAY 4 1995

612
W95-8584



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1995

DANIEL J. WEINBERG
23123 STATE RD 7, 301
BOCA RATON, FL 33428

SUBJECT: TRINGALI & CARNEIRO, INC.
Ref. Number: W95000008584

We have received your document for TRINGALI & CARNEIRO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 095A00018844

FILED

95 APR 28 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRINGALI & CARNEIRO, INC.

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:

TRINGALI & CARNEIRO, INC.

ARTICLE II - PRINCIPAL OFFICE

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

9411 N.W. 21ST MANOR
SUNRISE, FL 33322

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MURILO CARNEIRO
9411 N.W. 21ST MANOR
SUNRISE, FL 33322

ARTICLE V - INCORPORATOR(S)

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

MURILO CARNEIRO
9411 N.W. 21ST MANOR
SUNRISE, FL 33322

The undersigned has (have) executed these Articles of Incorporation this 12th day of April, 1995.

MURILO CARNEIRO

ARTICLE VI - PURPOSE

**Business Purpose: PURCHASE, SALE, RENTALS, AND REFURBISHING HOUSES
AND APARTMENTS**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

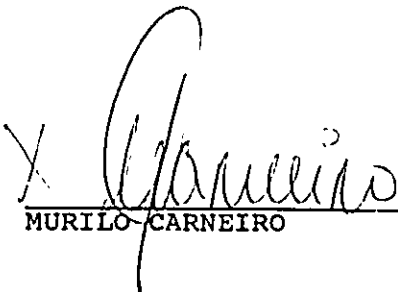
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

TRINGALI & CARNEIRO, INC.

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

Murilo Carneiro
9411 N.W. 21ST MANOR
SUNRISE, FL, 33322

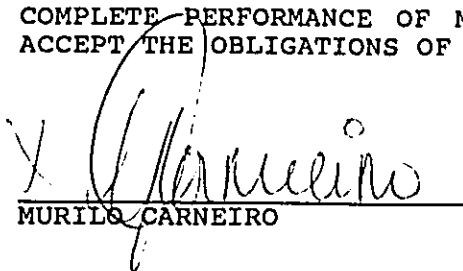
X 

MURILO CARNEIRO

4/12/95

DATE

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.

X 

MURILO CARNEIRO

4/12/95

DATE

FILED
95 APR 28 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION
OF ARTICLES OF INCORPORATION FOR
TRINGALI & CARNEIRO, INC.

BE IT KNOWN, that the office of DANIEL J. WEINBERG, CPA has provided assistance to the undersigned in filing Articles of Incorporation with Florida Department of State, Division of Corporations.

Each Corporation is a separate entity and as such has specific goals, needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by your legal counsel. We have provided assistance only in filing your Articles of Incorporation, providing a tax and accounting service and do not attempt to render any legal advice.

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I (WE), THE UNDERSIGNED INCORPORATOR(S), HEREBY GRANTS PERMISSION TO DANIEL J. WEINBERG, CPA TO ASSIST IN FILING ARTICLES OF INCORPORATION FOR TRINGALI & CARNEIRO, INC. WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.

✓ 

MURILO CARNEIRO

DATE