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CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the status of the State of Florida providing for the formation, rights, priviliges, immunities and liabilities of incorporation for profit, it is:

ARTICLE I

The name of the corporation shall be:

TRINSA CORPORATION ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issued and have cutstanding at any one time is 1,000 shares of common stock, and which common stock shall have a par value of 2.00 per share.

All stock is to be issued as fully paid and exempt for assessment.

ARTICLE IV

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution of the corporation, the holders of the stocks shall be entitled to distribution as their holdings may appear upon of the corporation.

ARTICLE V

The amount of capital with which this corporation will begin business is TWO THOUSAND DOLLARS (\$2,000.00_)

ARTICLE VI

This corporation shall have perpetual existance.

ARTICLE, VIII

The initial post office address of the principal office of this corporation in the State of Florida is:

2200 SOUTH OCEAN LANE

SUITE 705 FT. LAUDERDALE, FLORIDA 33316

The Board of Directors from time to time may move the principal office to any other places in the United States of America. The State of Florida, and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE VIII

NAME
ADDRESS
FERCENTAGE
EDWARD W. KOZIAL 2200 SOUTH OCEAN LANE 50%
SUITE 705
FT. LAUDERDALE, FLA.33316

GUSTAVO E. PERDIGON2200 SOUTH OCEAN LANE 50% SUITE 705
FT. LAUDERDALE, FLA. 33316

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors. President. Treasurer and Secretary who shall hold office for the first year of existance of the corporation or until their successors are elected and have qualified are:

<u>NAME</u>	ALLEE33	TITLE	
EDWARD W. KOZIAL	2200 SOUTH OCEAN LANE SUITE 705 FT. LAUDERDALE, FLA. 333	/SECRETARY	
GUSTAVO E. PERDIGON	2200 SOUTH OCEAN LANE SUITE 705	PRESIDENT	

FT. LAUDERDALE, FLA.33316

ARTICLE X

These articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be aproved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

That the street address of its initial Registered Office and the name of its initial Registered Agent at such address

18:

EDWARD W. KOZIAL 2200 SOUTH OCEAN LANE SUITE 705 FT. LAUDERDALE, FLA. 33316

And as its agent will accept service of process within the State of Florida at such Registered Office.

In witness whereof, the understand subscribers have hereunto set their hand and septe

EDWARD W. KOZIAL_VICEPRESIDENT SECRETARY

GUSTAVO E. PERDIGON PRESIDENT

ARTICLE XI

Having been named to accept the service of process for the stated corporation at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

EDWARD W. KOZIAL RESIDENT AGENT

ARTICLE XII

The Stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation, and such agreement may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreements shall be valid and this corporation may join as a party thereto.

ARTICLE XIII

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease, or exchange all of its property and assets, including its goodwill, its corporate business, upon such terms and conditions as its Board of Directors deems meet and expedient, and as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however that no vote or consent of stockholders shall be necessary for a transfer of assets by way of a mortgage, trust, or pledge to secure the indebtness of the corporation.

STATE OF FLORIDA
COUNTY OF DADE
CITY OF MIAMI
I hereby certify, that on this day personally appeared.
EDWARD W. KOZIAL
GUSTAVO E. PERDIGON
to me well known to be the persons who executed the foregoins
Articles of Incorporations, and they severally acknowledge
before me that they executed the same for the purpose
cherein expressed.
NITNESS my hand and official seal at the city of MIAMI
County of DADE State of Florida.
his 11th day of January

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