# P96000009615

### CHRIS A. ECONOMOU

ALTORNEY AT LAW

150 NORTH FEDERAL HIGHWAY, SUITE 210 FORT LAUDERDALL, FLORIDA 33301 (305) 524-0300

January 27, 1996

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Trohalia, Inc.

Dear Sir:

With reference to the above captioned corporation, enclosed please find an original and copy of Articles of Incorporation. Please file the original and return a copy stamped "filed" with filing date to me. Also enclosed is the Certificate Designating Registered Agent. My check in the amount of \$122.50 is enclosed to cover filing fees.

If you have any questions, please let me know.

Chris A. Economou

CAE/mjm Enclosures 500001700455 -01/29/96--01069--017 \*\*\*\*122.50 \*\*\*\*122.50

#### ARTICLES OF INCORPORATION

OF

#### TROHALIA\_INC.

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

#### ARTICLE I

#### NAME

The name of the corporation is Trohalia, Inc.

#### ARTICLE II

#### DURATION OF THE CORPORATION

This corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE III

#### CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

#### ARTICLE IV

#### CAPITAL STRUCTURE

Number. The aggregate number of shares that the corporation shall have the authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock with a par value of ONE (\$1.00) DOLLAR per share.

<u>Initial Use</u>. One hundred (100) shares of common stock of the corporation shall be issued for cash at a par value of ONE (\$1.00) DOLLAR per share.

Stated Capital. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at a particular time.

<u>Dividends</u>. The holders of the outstanding common shares shall be entitled to receive, when and as declared by the Board of Directors, dividends either in cash or in property, including shares of the capital stock of a corporation.

#### ARTICLE V

#### TRANSFER OF SHARES

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose (except for devolution to beneficiaries or heirs upon the death of any shareholder) of any of the shares of the corporation without first offering such shares for sale to the corporation at net book value thereof. Such offer shall be in writing, signed by the stockholder, shall be sent registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of five (5) days from the date of receipt. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the

Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in Florida shall be 1091 Southeast 17th Street, Fort Lauderdale, Florida 33316. The mailing address is 1091 Southeast 17th Street, Fort Lauderdale, Florida 33316. The name of the initial registered agent of the corporation at the registered office shall be Chris Kapakos.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

The name and address of the persons who shall serve as the members of the initial Board of Directors is as follows:

Chris Kapakos 1091 Southeast 17th Street Fort Lauderdale, Florida 33316

Constantinos Kapakos 1091 Southeast 17th Street Fort Lauderdale, Florida 33316

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the initial incorporator of this corporation is:

Chris Kapakos 1091 Southeast 17th Street Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation on the 16th day of January, 1996.

CHRIS KAPAKOS

STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared CHRIS KAPAKOS, to me well known or who produced a valid Florida drivers license and who subscribed the above Articles of Incorporation, and he has freely and voluntarily acknowledged before me according to the law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid this 16th day of January, 1996.

Notary Public State of Florida

Morsoric J. Wil Clain

My Commission expires:

OFFICIAL NOTARY SEAL MARJORIE J MCCLAIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO COMMISSION (\*\* COMMISSION OF THE PARTY OF T

## 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 SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST--THAT TROHALIA, INC., DESIRING TO ORGANIZE OR QUALITY UNDER THE LAWS OF THE STATE OF FLORIDA AS A FOR-PROFIT CORPORATION, WITH ITS PRINCIPAL PLACE OF BUSINESS IN BROWARD COUNTY, STATE OF FLORIDA, HAS NAMED CHRIS KAPAKOS AT 1091 SOUTHEAST 17TH STREET, FORT LAUDERDALE, FLORIDA 33316 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

CHRIS KAPAKOS, PRESIDENT

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED FOR-PROFIT CORPORATION AT THE PLACE DESIGNATED IN THE 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.

CHRIS KAPAKOS

DATE: