

P96000021877

*Trustex America, Inc.
12088 Anderson Road, Suite 104
Tampa, Florida 33625*

February 1, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

TELETYPE UNIT
-03/08/96--01000--010
****122.50 ****122.50

RE: Trustex America, Inc.

Gentlemen:

Enclosed is a Certificate of Incorporation for the above named corporation, together with a check in the amount of \$ 122.50 to cover the cost.

Please file the Certificate of Incorporation and return a certified copy to the undersigned at the above referenced address.

Sincerely,

M. Blackshaw

Michael Blackshaw, President

Enclosures
MB/cmb

FILED
96 MAR - 7 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/1/96
AB

**ARTICLES OF INCORPORATION
OF
TRUSTEX AMERICA, INC.**

FILED
96 MAR -7 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

I. NAME

The name of the corporation shall be:

Trustex America, Inc.

II. TERM OF EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is a document depository service. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including, but not limited to dealing in real, personal, or mixed property of any kind or description; dealing in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Ten Thousand (10,000) shares of common stock having par value of ONE (\$1.00) DOLLAR per share.

V. ADDRESS

The initial address of this corporation as its principal office in the state of Florida is:

12088 Anderson Road, Suite 104, Tampa, Florida 33625

VI. DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

VII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Blackshaw	2518 Regal Oaks Lane, Lutz, Florida 33549
Claire Blackshaw	2518 Regal Oaks Lane, Lutz, Florida 33549

All of said directors are of full age.

VIII. SUBSCRIBER

The names and street addresses of the subscribers of these Articles of Incorporation are:

Michael Blackshaw, 2518 Regal Oaks Lane, Lutz, Florida 33549

Claire Blackshaw, 2518 Regal Oaks Lane, Lutz, Florida 33549

IX. SALE OF STOCK

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

X. COMPENSATION

The directors, who are also officer of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

XII. DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48-091 Florida Statutes, Michael Blackshaw whose address is at 2518 Regal Oaks Lane, Lutz, Florida 33549 is named as resident agent of this corporation to accept service within this State.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 5th day of March, 1996.



Michael Blackshaw



Claire Blackshaw

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

In pursuance of Chapter 48-091, Florida Statutes, the following is
submitted, in compliance with said Act;

First - Trustex America, Inc. desiring to organize under the laws of the
State of Florida with its principal office as indicated in the Articles of
Incorporation at the city of Tampa, County of Hillsborough, State of Florida
has named Michael Blackshaw located at 2518 Regal Oaks Lane, Lutz,
Florida 33549 its agent to accept service of process within the state.

ACKNOWLEDGMENT:

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

M. Blackshaw

Michael Blackshaw

RECEIVED
MAR - 7 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Michael Blackshaw, to me well known to be the individual, or who showed me _____ as a form of identification and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this
5 day of March, 1996.

Michele M. Ortiz
Notary Public, State of Florida - Large.

My commission expires:

