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TO DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE KIT COMPANY  
A DIVISION OF STATE OF FLORIDA MIAMI FL 33135-11-  
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(((H96000010012))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: TRINOVA, INC.  
FAX AUDIT NUMBER: H96000010012 CURRENT STATUS: REQUESTED  
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ARTICLES OF INCORPORATION  
OF

**TRINOVA, INC.**

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation shall be:

TRINOVA, INC.

**ARTICLE II**  
**DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**  
**PURPOSE**

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue a maximum of Six Thousand (6,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Prepared by:  
Joseph C. Frachatta, Jr. PA  
11900 Biscayne Blvd., Suite 780  
North Miami, FL 33181

Page one of four

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5

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REGISTERED AGENT  
Mayra Rose

ADDRESS OF INITIAL REGISTERED OFFICE  
4301 S W. 4th Street  
Miami, FL 33134

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) Director at any time. The corporation shall have three (3) Directors initially.

**ARTICLE VII**  
**INITIAL DIRECTORS**

The name and post office address of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mayra Rose	4301 S W. 4th Street Miami, FL 33134
Michael Richardson	P. O. Box 660603 Miami Springs, FL 33266
Dennis Chow	12250 S. W. 80th Street Miami, FL 33183

The first Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

**ARTICLE VIII**  
**INCORPORATION**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Joseph C. Frchette, Jr.	11900 Biscayne Blvd., Suite 780 North Miami, Florida 33181

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### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer of Director, to the full extent permitted by law.

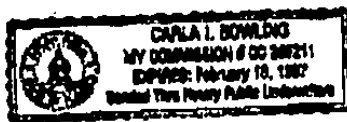
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of July, 1996.

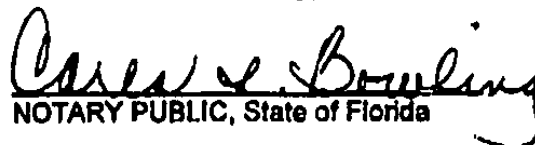
  
Joseph C. Frechette, Jr.

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DADE     )

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this 18th day of July, 1996.



  
NOTARY PUBLIC, State of Florida

### CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: TRINOVA, INC., is qualified to do business under the laws of the State of Florida with its principal office at 4301 S. W. 4th Street, Miami, FL 33134.

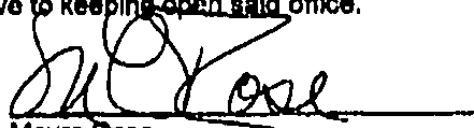
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Mayra Rose  
4301 S. W. 4th St.  
Miami, FL 33134

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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



Mayra Rose  
Registered Agent

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