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TRANSMITTAL LETTER

FILED

96 AUG -5 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-00/05/96---01051---017
*****78.75 *****70.75

SUBJECT: Trinity International Export Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: John M. Stephens
Name (printed or typed)

18473 N.W. 20 Street
Address

Pembroke Pines, FL 33029
City, State & Zip

(954) 437-8522
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8696

ARTICLES OF INCORPORATION

FILED
96 AUG -5 PM 12:50
SECRET
TALLAHASSEE, FLORIDA

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:

TRINITY INTERNATIONAL EXPORT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

18473 N.W. 20 STREET
PEMBROKE PINES, FL. 33029

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN M. STEPHENS
18473 N.W. 20 STREET
PEMBROKE PINES, FL. 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOHN M. STEPHENS
18473 N.W. 20 STREET
PEMBROKE PINES, FL. 33029

JO ANN LLERA
4401 ANDERSON ROAD
CORAL GABLES, FL. 33146

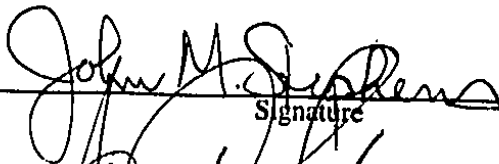
ARTICLE VI BYLAWS

The provisions concerning management and powers of the corporation and directors/officers shall be set forth in the bylaws of the corporation.

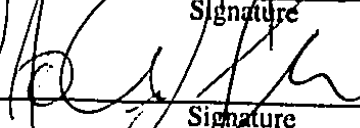
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of JULY, 19 96.


(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: TRINITY INTERNATIONAL EXPORT CORPORATION

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

JOHN M. STEPHENS

(NAME)

18473 N.W. 20 STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FL. 33029

(CITY/STATE/ZIP)

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 position as registered agent.

John M. Stephens
(SIGNATURE)

7/29/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314