

1201 HAYS STREET  
FARMERS & MERCHANTS BANK  
901 2-0171  
901 22-0111 FAX

800-342-8086

PAID 000070618



PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 064228 4320025

AUTHORIZATION : Patricia Pyjute

COST LIMIT : \$ 122.50

RECEIVED  
96 AUG 23 PM 4:13  
DIVISION OF CORPORATION

ORDER DATE : August 23, 1996

ORDER TIME : 3:17 PM

ORDER NO. : 064228

CUSTOMER NO: 4320025

CUSTOMER: Ms. Lourdes C. Cambo  
PACKMAN, NEUWAHL & ROSENBERG

1500 San Remo Avenue  
Suite 125  
Coral Gables, FL 33146

DOMESTIC FILING

NAME: TRICON WORLD WIDE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
DIVISION OF STATE  
CORPORATIONS  
96 AUG 23 AM 9:47

JP  
8/26/96

FILED  
CLERK OF STATE  
CORPORATIONS  
96 AUG 23 AM 9:47

ARTICLES OF INCORPORATION  
OF  
TRICON WORLD WIDE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRICON WORLD WIDE, INC.

The address of the principal office of this corporation shall be 1440 North Powerline Road, Pompano Beach, Florida 33069, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 32301, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mike Silveri	1440 North Powerline Road
Dir./Pres./Sec.	Pompano Beach, Florida 33069

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on August 23, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

GLS/das

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: TRICON WORLD WIDE, INC.

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

Atrium Registered Agents, Inc.  
(Name)

1500 San Remo Avenue, Suite 125

(P.O. Box or Mail Drop Box NOT acceptable)

Coral Gables, FL 33146

(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 per-  
formance of my duties, and I am familiar with and accept the obligations of my posi-  
tion as registered agent.

ATRIUM REGISTERED AGENTS, INC.

By: Robert A. Stamen  
(Signature)

ROBERT A. STAMEN, Vice President

August 23, 1996  
(Date)

96 AUG 23 PM 9:47

FILED  
SECRETARY OF STATE  
CORPORATIONS