

996000089325

AYESHA MCCLAIN
11861 S.W. 185TH TERR.
MIAMI, FL 33177
305-254-1496

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

RE; TRI-SHA FINANCIAL SERVICES, INC.

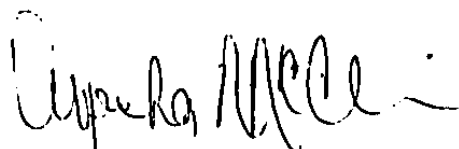
DEAR SIR;

PLEASE FIND ENCLOSED ONE ORIGINAL AND ONE COPY OF ARTICLES OF
INCORPORATION FOR TRI-SHA FINANCIAL SERVICES, INC.

ALSO YOU WILL FIND THE FEE OF \$122.50 TO REGISTER THE CORP.

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THANK YOU,



MISS AYESH MCCLAIN
TRI-SHA FINANCIAL SERVICES, INC.

FILED
OCT 28 AM 9:21
TALLAHASSEE, FLORIDA

AL OCT 30 1996

ARTICLES OF INCORPORATION

of

TRI-SHA FINANCIAL SERVICES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TRI-SHA FINANCIAL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MISS AYESHA MCCLAIN		
ADDRESS	11861 S.W. 185TH TERRACE		
CITY	MIAMI	FLORIDA	ZIP 33177

***PLEASE NOTE CORP. PRINCIPAL OFFICE & MAILING ADDRESS IS:
11861 S.W. 185TH TERRACE - MIAMI, FLORIDA 33177

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RASHEEDAH AJEENAH SHARIF		
ADDRESS	260 NW 108 ST		
CITY	MIAMI	STATE FL	ZIP 33168
NAME	AYESHA SHARIF		
ADDRESS	260 NW 108 ST		
CITY	MIAMI	STATE FL	ZIP 33168
NAME	OMAR IBN SHARIF		
ADDRESS	2386 N.W. 96TH STREET		
CITY	MIAMI,	STATE FL	ZIP 33147

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	AYESHA MCCLAIN		
ADDRESS	11861 S.W. 185 TERRACE		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33177
NAME	RASHEEDAH SHARIF		
ADDRESS	11861 S.W. 185TH TERRACE		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33177
NAME	OMAR SHARIF		
ADDRESS	2386 N.W. 96TH STREET		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33177

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19 ____.

Ayesha McClain (Seal)
Rasheedah Sharif (Seal)
Omar Sharif (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

AYESHA MCCLAIN AND RASHEEDAH AJEENAH SHARIF AND

OMAR IBN SHARIF

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25 day of October, 19 96

(Notary Seal)

Linda V. Martin
 (Notary Public, State of Florida at Large)

My commission expires:



OFFICIAL SEAL
 LINDA V. MARTIN
 My Commission Expires
 April 29, 1997
 Comm. No. CC 281379

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TRI-SHA FINANCIAL SERVICES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 11861 S.W. 185TH TERRACE

MIAMI, FLORIDA 33177


has named AYESHA MCCLAIN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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CLERK

ACKNOWLEDGEMENT

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 the provisions of Florida Law in keeping open said
office.


(registered agent)

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TRI-SHA FINANCIAL SERVICES, INC.
1110 BRICKELL AVE SUITE 202
MIAMI, FLORIDA 33131

December 13, 1996

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

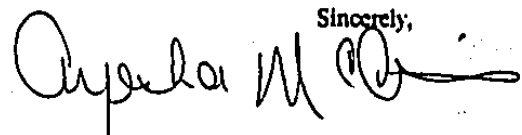
Dear SIR:

Well, it finally happened. TRI-SHA FINANCIAL SERVICES, INC. just got too big for its britches, and we had to move to a bigger office. So from now on, we will be located at the following address:

TRI-SHA FINANCIAL SERVICES, INC.
1110 BRICKELL AVE SUITE 202
MIAMI, FLORIDA 33131
(305) 579-9800

Please forward our annual Corporation Report to the above address from now on.

Hope to hear from you soon.

Sincerely,


MS. AYESHA MCCLAIN
TRI-SHA FINANCIAL SERVICES, INC

KS 12730