

11/12/96

13:00

NO. 100

001

P96000092449

11/12/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:50 AM

((H96000015898 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: TRIO PROMOTIONS INC.

AUDIT NUMBER.....H96000015898

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

96 NOV 12 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 NOV 12 PM 1:10

896A-57890

11.12.96
TB

11/12/96

13:02

NO.100 D02

H96000015898

ARTICLES OF INCORPORATION

OE

TRIO PROMOTIONS INC.

96 NOV 12 PM 2 25
FILED
SECRET
FBI

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **TRIO PROMOTIONS INC.**

The principal place of business of this corporation shall be: 9700 S.W. 6th St.
Miami, Fl 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/SECRETARY/TREASURER: Jesus E. Azan
9700 S.W. 6th St.
Miami, Fl 33174

Prepared by: Jesus E. Azan
9700 S.W. 6th St.
Miami, Fl 33174
(305) 858-0161

H96000015898

11/12/96

13:02

NO. 100

003

H96000015898

ARTICLE VI INCORPORATOR(S)

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

Josue E. Azan
9700 S.W. 6th St.
Miami, Fl 33174

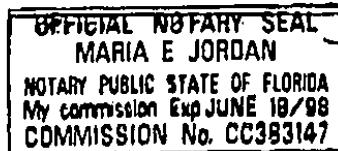
IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of November, 1996

Signature(s) of Incorporator(s)

[Signature]

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19__, by _____ (Name of incorporator) of _____ (Name of Corporation)



Notary Public

[Signature]
My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

H96000015898

11/12/96

13:02

NO.100

004

H96000015898

CERTIFICATE OF DESIGNATION
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, submit the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TRIO PROMOTIONS INC.

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

JESUS E. AZAN

9700 S.W. 6th St.

Miami, FL 33174

SIGNATURE

TITLE PRESIDENT

DATE 11/12/96

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 11/12/96

H96000015898