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LAW OFFICES OF  
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EARL E. MAYER, JR.\*  
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Admitted in Ohio Only, Practice Limited  
to Matters of Federal Tax Law

FILED  
97 FEB 17 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 7, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street (32301)  
Post Office Box 6327  
Tallahassee, FL 32314

600002089546--6  
-02/17/97--01099--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Trinity Texas, Inc.

Dear Sir or Madam:

Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One (1) original is to be filed in your office and one (1) original is to be certified and returned to this office. Also enclosed is our firm's check in the amount of \$122.50 for:

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

2-19-97  
TS

Secretary of State  
Division of Corporations

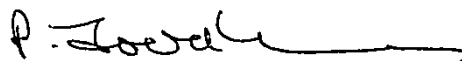
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

MAYER & KENNEDY



P. Todd Kennedy

PTK/msg  
Enclosures

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ARTICLES OF INCORPORATION  
OF  
TRINITY TEXAS, INC.

FILED  
97 FEB 17 PM 3 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is **Trinity Texas, Inc.**

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 10,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 10358 Riverside Dr., Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent at that address is Guy M. DiVosta.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Guy M. DiVosta	10358 Riverside Dr. Palm Beach Gardens, FL 33410

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Guy M. DiVosta	10358 Riverside Dr. Palm Beach Gardens, FL 33410

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 30<sup>th</sup> day of JANUARY, 1997

By:   
Guy M. DiVosta, Incorporator


... ..

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Trinity Texas, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10358 Riverside Dr., Palm Beach Gardens, Florida 33410.

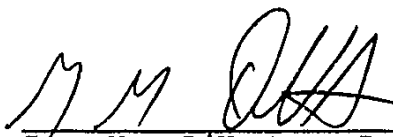
Second, named Guy M. DiVosta, located at 10358 Riverside Dr., Palm Beach Gardens, Florida 33410, as its Agent to accept service of process within Florida.

  
Guy M. DiVosta, Incorporator

SECRETARY OF STATE  
FEB 17 11 30 AM '97  
FILED

Date: JANUARY 30, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.

  
Guy M. DiVosta, Registered Agent

Date: JANUARY 30, 1997