

TRANSMITTAL LETTER

997000036824

March 14th, 1997

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

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-04/23/97--01056--001
****131.25 ****131.25

SUBJECT: TRINCO, INC.

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

() \$ 70.00
Filling Fee

() \$ 78.75
Filling Fee &
Certificate

() \$122.50
Filling Fee &
Certified Copy

(X) \$ 131.25
Filling Fee,
Certified Copy
& Certificate

FROM: OMADAT SEELOCHAN
1137 Alabama Avenue,
Fort Lauderdale, FL 33312.
Phone: 954-797-7714
954-294-8895

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 23 PM 2:22

See 4/24

**ARTICLES OF INCORPORATION
OF
TRINCO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 23 PM 2:22

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:
TRINCO, INC.

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, of 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 Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$ 1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per share or One Thousand Dollars (\$ 1,000.00).

ARTICLE IV: ADDRESS

The street address of the principal office is 3751 NW 115 Avenue, Ste B., Coral Springs, Fl 33065. The street address of the initial registered offices of the corporation shall be 1137 Alabama Avenue, Fort Lauderdale, Fl 33312, and the name of the initial registered agent of the corporation at the office shall be Omatat Seelochan.

I Omatat Seelochan is familiar with and accept the duties and responsibilities as registered agent for said corporation.



Registered Agent: Omatat Seelochan

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

This corporation shall have the following Directors in office until otherwise selected according to the Bylaws of the corporation. The initial Directors are:

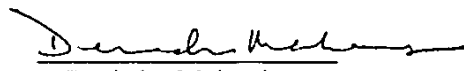
President: Burt Sohan
3751 NW 115th Avenue, Ste., B.,
Coral Springs, FL 33065

Sec./Treas: Devindra Maharaj
3751 NW 115th Avenue, Ste., B.,
Coral Springs, FL 33065

ARTICLE VII: INCORPORATOR

The name and street address of the incorporators of these Articles of Incorporation are: Burt Sohan and Devindra Maharaj of 3751 NW 115th Avenue, Ste., B., Coral Springs, FL 33065.

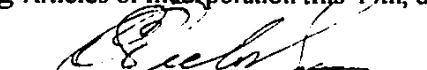

Burt Sohan


Devindra Maharaj

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 14th, day of March, 1997.

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Omatat Seelochan, who executed the forgoing Articles of Incorporation this 14th, day of March, 1997.


NOTARY PUBLIC, State of Florida.

Personally Known To Me. ✕
Type of Identification.

