

9971000054558

Bureau of Corporate Records
State of Florida
409 East Gaines Street
Tallahassee, Florida 32301

MARK (AND)
1893, PRODUCE AT
No. 14-2000, Fe
3:00:20

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above referenced proposed Florida corporation.

Also enclosed is a check in the amount of \$122.50 representing payment of the following.

Filing Fee	\$70.00
Certified copy	\$30.00
Registered Agent Designation	\$22.50
Total	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible.

000002207960-2
-06/10/97-01088-009
****122.50 ****122.50

Thank you for your anticipated cooperation.

Very truly yours,

Joseph Reilly

615-611.
W97-13714

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 22 PM 12

6/22/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 12:12

June 11, 1997

MARK CANO
1823 TAYLOR STREET
HOLLYWOOD, FL 33020

SUBJECT: TRIMARC GROUP, INC.
Ref. Number: W97000013716

We have received your document for TRIMARC GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00031489

ARTICLES OF INCORPORATION
OF
Trimarc Group, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 PM 12:12

ARTICLE I. NAME

The name of the corporation is Trimarc Group, Inc.

ARTICLE II. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

ARTICLE IV. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1823 Taylor St., Hollywood, FL 33020 and the name of the initial registered agent of this corporation at that address is Widmark Cano.

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-Laws but shall never be less than one (1) director. The name and address if the initial directors of this corporation is:

ARTICLES OF INCORPORATION
OF
Trimarc Group, Inc.

Widmark Cano
1823 Taylor St.
Hollywood, FL 33020
(954) 922-4357

Joseph Reilly
1275 Crystal Way APT. E
Delray Beach, FL 33444

Carlos Luna
1449 N. 14th Way #202
Hollywood, FL 33020

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be Hollywood, Florida.
The mailing address of the corporation shall be 1823 Taylor St., Hollywood, FL 33020.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shares holders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES OF INCORPORATION
OF
Trimarc Group, Inc.

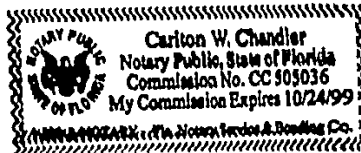
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation on this 14th day of MAY this _____ day of _____, 1997.

Joseph A. Reilly
Joseph Reilly
Widmark Cano
WIDMARK CANO

State of Florida
County of ~~Broward~~
Palm Beach

The foregoing instrument was acknowledged before me this 14th day of May, 1997 by Joseph Reilly as incorporator of Trimarc Group Inc., a Florida corporation to be formed, on behalf of the corporation. He/~~She~~ is personally known to me or has produced Florida Drivers License (type of identification) as identification and did not take an oath.

Carlton W. Chandler
Notary Public, State of Florida
Name: Carlton W. Chandler
10-24-99 Exp



June 17, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 20 PM 12: 12

Claudia Golden
Document Specialist

Division of Corp.

ReF Number: W97000013716

I, ~~D.~~ Widmarh Pano, hereby am
familiar with and accept the duties and
responsibilities as registered agent for
Trimark Group (TRIMARC GROUP).

Thank you

Widmarh Pano