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August 20, 1997

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Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32304

ATTENTION: DIVISION OF CORPORATIONS

Re: Trinity Marketing & Distribution, Inc.

Dear Sir:

Enclosed herewith please find an original and one(1) copy of Articles of Incorporation for Trinity Marketing & Distribution Inc., along with our check of \$122.50, which represents:

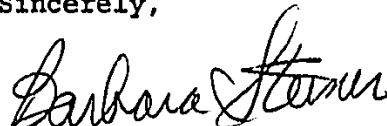
1. Filing fees	35.00
2. Certified copy	52.50
3. Registered Agent	<u>35.00</u>

\$122.50

Please return a certified copy to this office.

Thank you.

Sincerely,

  
BARBARA STEINER  
Legal Assistant

encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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62  
8/27

ARTICLES OF INCORPORATION  
OF  
TRINITY MARKETING & DISTRIBUTION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 26 AM 11:06

ARTICLE I - NAME

The name of this corporation is TRINITY MARKETING & DISTRIBUTION, INC., whose principal office or mailing address is 444 Evesham Place, Suite A, Longwood, Florida 32779.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to

others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 444 Evesham Place, Suite A, Longwood, Florida 32779, and the name of the initial registered agent of this corporation at that address is Geoffrey S. Gallo.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two(2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one(1). The names and addresses of the initial directors of this corporation are:

Geoffrey S. Gallo  
444 Evesham Place, Suite A  
Longwood, Florida 32779

Clement Fiorentino  
100 Squirrel Trail  
Longwood, Florida 32779

ARTICLE VIII - INCORPORATORS

The names and addresses of the person signing these articles are:

Geoffrey S. Gallo  
444 Evesham Place, Suite A  
Longwood, Florida 32779

Annmarie S. Gallo  
444 Evesham Place, Suite A  
Longwood, Florida 32779

Clement Fiorentino  
100 Squirrel Trail  
Longwood, Florida 32779

Frances P. Fiorentino  
100 Squirrel Trail  
Longwood, Florida 32779

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as

such, except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned subscribers have  
executed these Articles of Incorporation, this 22 day of  
August, 1997.

Geoffrey S. Gallo  
GEOFFREY S. GALLO, Subscriber

Annamarie S. Gallo  
ANNMARIE S. GALLO, Subscriber

Clement Fiorentino  
CLEMENT FIORENTINO, Subscriber

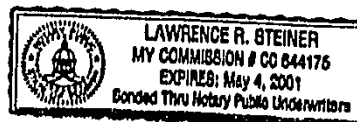
Frances P. Fiorentino  
FRANCES P. FIORENTINO, Subscriber

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me  
this 22<sup>nd</sup> day of August, 1997, by GEOFFREY S. GALLO  
and ANNMARIE S. GALLO, who are personally known to me or who have  
produced a drivers' licenses as identification.

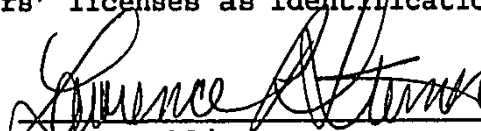
Lawrence R. Steiner  
Notary Public  
My commission expires:  
(SEAL)



STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me  
this 22<sup>nd</sup> day of August, 1997, by CLEMENT  
FIORENTINO and FRANCES P. FIORENTINO, who are personally known to  
me or who have produced a drivers' licenses as identification.

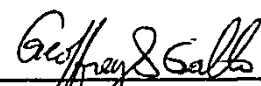
  
Notary Public

My commission expires:

(SEAL)



Having been named registered agent to accept service of  
process for the above-stated corporation, at the place designated  
in the articles, I hereby accept to act in this capacity, and  
agree to comply with the provisions of the Florida Statutes in  
all matters relative thereto.

  
GEOFFREY S. GALLO, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 26 AM 11:06