## P97000094691

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

SUBJECT:	Trillian.	COPP.		<u> </u>
	(Proposed corpo	rate name - must include suf	nx) 000023298 -10/27/970 ****122.50	3255 1024012 ****122.50
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy  ADDITIONAL CO	\$131.25 Filing Fee, Certified Copy & Certificate  PY REQUIRED	
FROM:	Dales The Name (Pr	inted or typed)	<u> </u>	-
833 W. 46 St Address P. Address P. T.				
. —	(3US) (e	State & Zip  72 - J J 9  elephone number	3140 ASSEE, FLORIDA	FILED FILED

W97-24604

NOTE: Please provide the original and one copy of the articles.

ne 11/-197



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 29, 1997

DAWN TRAURIG 833 W. 46 STREET MIAMI BEACH, FL 33140

SUBJECT: TRILLIUM CORP. Ref. Number: W97000024604

We have received your document for TRILLIUM CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 997A00052504

FILED

## ARTICLES OF INCORPORATION

97 NOV -4 AM 9: 02

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Trillium Fine FOOD, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Trillium Fine Foods Corp. 833 W. Yle St MATRI BEACH, \$1.33140

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Down Training 833 W. Yest Mitoni Beach #1 33140 ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

1470 16th St. # 6 Miamis Beach, Fla

305 JOFFENSON AVE #1 MIAM BEARIST. 37139 Clared

833. W. Yest Moni Bel F1.33140

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

Signature/Registered Agent

10/23/97