

P97000094691

TRANSMITTAL LETTER

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

SUBJECT: Trillium Corp.
(Proposed corporate name - must include suffix)

500002329825--5
-10/27/97--01024--012
****122.50 ****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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dawn Thunig
Name (Printed or typed)

833 W. 46 St
Address

MIAMI Beach FL. 33140
City, State & Zip

(305) 672-8891
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

97 NOV -4 AM 9:01

FILED

W97-24604

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

11/1/97



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

97 NOV -4 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 Food Corp.
833 W. 46th St
Miami Beach, FL 33140

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dawn Traurig
833 W. 46th St Miami Beach FL 33140

ARTICLE V INCORPORATOR

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

JEFF KANT 1470 16th St. #6 Miami Beach, FL 33139

Lee Klein 305 JEFFERSON AVE, #1 MIAMI BEACH, FL 33139

Dawn Traurig 833 W. 46th Miami Beach FL 33140

Signature/Incorporator

Date

(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

Date