

Rhodes & Tucker

Attorneys At Law

SUNTRUST CENTER • SUITE 204
950 N. COLLIER BLVD.
MARCO ISLAND, FLORIDA 34145

REPLY TO: P.O. BOX 887, MARCO ISLAND, FLORIDA 34146

DONALD W. RHODES
E. GLENN TUCKER*

*Also Admitted in Illinois

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E-MAIL: 102634.2062@compuserve.com

November 10, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of
TREVARREN HOLDINGS, INC.

300002344503--1
-11/12/97--01049--024
*****70.00 *****70.00

Gentlemen:

Enclosed are Articles of Incorporation, in duplicate, for TREVARREN HOLDINGS, INC., for filing. Our check payable to the Secretary of State in the amount of \$70.00 is enclosed to cover the filing fee.

Please issue a Certificate of Incorporation and return it to our office along with a stamped copy of the Articles of Incorporation.

Thank you for your attention to this request.

Sincerely,



E. Glenn Tucker

EGT:ccs

Enclosures

pc: Mr. and Mrs. Frank Fera

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RP
11-14-97

ARTICLES OF INCORPORATION
OF
TREVARREN HOLDINGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I
NAME

The name of this corporation is TREVARREN HOLDINGS, INC.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The general nature of the business to be transacted is all lawful business,
including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge,
sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with,
goods, wares, merchandise, real and personal property, and services, of every class, kind and
description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express,
railroad, canal, telegraph, telephone or cemetery company, a building and loan association,
mutual fire insurance association, cooperative association, fraternal benefit society, state fair
or exposition.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be Sun Bank Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 381 Waterleaf Court, Marco Island, Florida 34145.

ARTICLE VI
MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII
INITIAL SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

Name

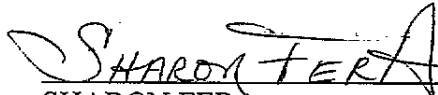
Address

SHARON FERA

381 Waterleaf Ct.
Marco Island, FL 34145

FRANK FERA

381 Waterleaf Ct.
Marco Island, FL 34145


SHARON FERA


FRANK FERA

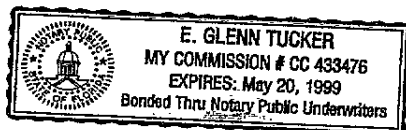
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation of TREVARREN HOLDINGS, INC.,
were acknowledged before me this 3RD day of Nov., 1997, by SHARON FERA and
FRANK FERA, as Incorporators.


Notary Public
My Commission Expires:

(SEAL)

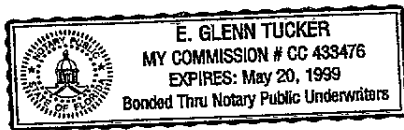


ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TREVARREN HOLDINGS, INC., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 1/13/97


E. GLENN TUCKER



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