P98000017118

January /6, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 000002435930--9 -02/20/98--01027--009 ****122.50 ****122.50

RE: Articles of Incorporation
TRUST INVESTMENTS & FINANCIAL SERVICES, INC.

Dear Sir/Madam:

Enclosed are two (2) original Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check for \$122.50 covering the State's filing fee.

Please return a certified copy of the Articles of Incorporation, in the self-addressed stamped envelope enclosed for your convenience.

Please do not hesitate to contact us, should you require any additional information.

Thank you for your assistance.

Yery truly yours,

Annette Perez P.O. Box 830183

Miami, Fl. 33283-0183

ami, i i. 95265-0165

Encl.



ARTICLES OF INCORPORATION OF

TRUST INVESTMENTS & FINANCIAL SERVICES, INC.

ARTICLE I - NAME

The name of this Corporation is TRUST INVESTMENTS & FINANCIAL SERVICES, INC.

ARTICLE: II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of no par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>ANNETTE PEREZ</u> and the street address of the initial registered office of this Corporation is <u>15570 SW</u> 76 Lane, B-93, Miami, Fl. 33193.

THIS INSTRUMENT PREPARED BY: ANNETTE PEREZ 15570 SW 76 LANE, B-93 MIAMI, FL. 33193



ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

NAMES:

ADDRESSES:

Annette Perez

P. O. Box 833422 Miami, Fl. 33283-3422

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u>ARTICLE X - INCORPORATOR</u>

The person signing these articles is <u>ANNETTE PEREZ</u> and her street address is <u>P. O. Box 833422</u>, <u>Miami, Fl. 33283-3422</u>.

ARTICLE: XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at P. O. Box 833422, Miami, Fl. 33283-3422, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

<u>ARTICLE XII - AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 19th day of November, 1997.

ANNETTE PEREZ

STATE OF FLORIDA)
COUNTY OF DADE) ss.

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared <u>ANNETTE PEREZ</u> known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of TRUST INVESTMENTS & FINANCIAL SERVICES, INC. and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of November, 1997.

OFFICIAL NOTARY SEAL BARBARA NICOLE ROJAS
COMMISSION NUMBER
C C 687302
MY COMMISSION EXPIRES
JULY 27,1999

NOTARY PUBLIC, State of Florida

Printed Name of Notary Public My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that TRUST INVESTMENTS & FINANCIAL SERVICES, INC., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named ANNETTE PEREZ, located at 15570 SW 76 Lane, B-93, Miami, FI. 33193, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this November 19, 1997.

SWORN TO AND SUBSCRIBED before me this November 19, 1997.

OFFICIAL NOTARY SEAL BARBARA NICOLE ROJAS MISSION NUMBER

State of Florida

RBARA N. LOV Printed Name of Notary Public

My Commission Expires: