

P98000022658

3/10/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:16 PM

((H98000004733 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LISC ~~PRIVATE~~ *LS*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: TREBOR HOLDINGS, INC.

AUDIT NUMBER.....H98000004733

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

EFFECTIVE DATE

03-10-98

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

98 MAR 11 AM 8:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP

03-11-98

H98000004733

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Trebor Holdings, Inc.

Article II. Address

The mailing address of the Corporation is:
Trebor Holdings, Inc.
3540 Fifth Avenue North
St. Petersburg FL 33713

EFFECTIVE DATE

03-10-98

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Karen O'Hara Cooksey
3540 Fifth Avenue North
St. Petersburg FL 33713

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Karen O'Hara Cooksey
Robert H. Cooksey

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000004733

Copyright © 1993-1998 CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 AM 8:38

H98000004733

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

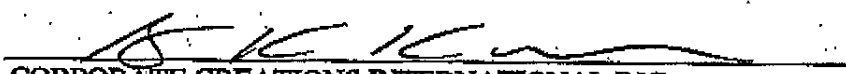
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 10, 1998.

The undersigned incorporator executed these Articles of Incorporation on March 10, 1998.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000004733

Copyright © 1993-1998 CC

H98000004733

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Trebor Holdings, Inc.

REGISTERED AGENT/OFFICE:

**Karen O'Hara Cooksey
3540 Fifth Avenue North
St. Petersburg FL 33713**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 AM 8:38

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


KAREN O'HARA COOKSEY
by G. K. Kuroda as attorney-in-fact

Date: March 10, 1998

**Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686**

H98000004733

Copyright © 1993-1998 CC