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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 29 PM 12:53

May 20, 1998

Secretary of State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

200002516972--1  
-05/08/98--01064--005  
\*\*\*\*122.50 \*\*\*\*122.50

Attention: Doris Brown

Re: Trinidad & Sisters, Inc.

Dear Madam / Sir:

Pursuant to your letter dated May 13, 1998, enclosed is the original and one copy of Articles of Incorporation amended to show the acceptance and acknowledgment of the Registered Agent. Please return a copy to the Mr. Ed Trinidad in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation.

Sincerely,

*MET*

MARIA EUGENIA TRINIDAD

MET/  
Encls.

MR. Ed TRINIDAD  
19810 SW 200 St.  
MIAMI, FL 33187

789,255,611,255,255.0  
W98-10826

D. BROWN MAY 29 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 13, 1998

MARIA EUGENIA TRINIDAD  
19810 S.W. 200TH STREET  
MIAMI, FL 33187

SUBJECT: TRINIDAD & SISTERS, INC.  
Ref. Number: W98000010826

We have received your document for TRINIDAD & SISTERS, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 898A00026452

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**ARTICLES OF INCORPORATION  
OF  
TRINIDAD & SISTERS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation shall be: TRINIDAD & SISTERS, INC.

**ARTICLE TWO**

**DURATION**

The term of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE FOUR**

##### **CAPITAL STOCK**

The aggregate number of shares that the Corporation has authority to issue is one hundred (100), all of which shall be common shares with a par value of \$1.00 per share.

#### **ARTICLE FIVE**

##### **PREEMPTIVE RIGHTS IN PROPORTION TO SHARES**

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

#### **ARTICLE SIX**

##### **LOCATION OF CORPORATION**

The street address of the offices of the Corporation will be 19810 S.W. 200th Street, Miami, Florida 33187.

#### **ARTICLE SEVEN**

##### **REGISTERED AGENT**

The Registered Agent of the Corporation shall be: Estela T. Cardenas, whose street address is: 414 S.W. 89th Place, Miami, Florida 33174.

**ARTICLE EIGHT**

**DIRECTORS**

The initial Board of Directors of the Corporation shall consist of four (4) members. The names of the members of the first Board of Directors are:

Eduardo J. Trinidad  
Estela T. Cardenas  
Maria Eugenia Trinidad  
Arturo Benigno Sosa

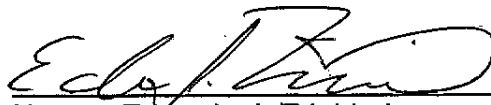
**ARTICLE NINE**

**INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Eduardo J. Trinidad  
19810 S.W. 200th Street  
Miami, Florida 33187

**IN WITNESS WHEREOF**, I have subscribed my name and address at Miami, Dade County, Florida, on this 6 day of MAY, 1998.

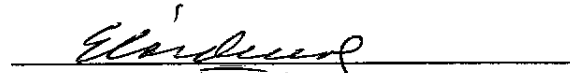


Name: Eduardo J. Trinidad  
Incorporator

**ARTICLE TEN**

**ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

I hereby acknowledge that I am familiar with and accept the duties and responsibilities of Registered Agent of TRINIDAD & SISTERS, INC., and agree to act in its capacity.



Estela T. Cardenas, Registered Agent

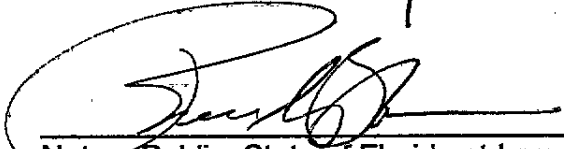
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STATE OF FLORIDA )

COUNTY OF DADE )

Before me personally appeared EDUARDO J. TRINIDAD, personally known to me to be the person whose name is subscribed to the document within, and he acknowledged that he executed said document for the purposes contained in the document.

I have here set my hand and seal on this 6<sup>th</sup> day of May 1998.

  
Notary Public, State of Florida at Large

Printed name:

My commission expires:



ROBERT S. BLUM  
My Commission CC524626  
Expires Jan. 15, 2000