

P98000052957

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

FILED
10-15-98

SUBJECT: Triman Andil Int., U.S., Inc.
(Proposed corporate name - must include suffix)

100002556591--1
-06/11/98--01054--001
****131.25 ****131.25

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: Hina Askari, Esq.
Name (Printed or typed)

7000 W. Oakland Park Blvd., STE. 302
Address

Ft. Lauderdale, FL 33313
City, State & Zip

954-749-4061
Daytime Telephone number

FILED
JUN 11 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

*Done
6/8/98*

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:

Triman Andil Int., U.S., Inc.

The principal place of business of this corporation shall be:

100 Golden Glades Isles Dr. #609

Hallandale, FL. 33009-5546

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000** shares of common stock having \$1.00 par value per share. The parent corporation, **Andil International Ltd.**, located in **Bucharest, Romania, Calea Floreasca Street NR/ 134-138, Ap. 23, District 1** owns **510** shares of the total 1000 shares of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Hina Askari, Esq.**, whose registered office is located at: **7000 W. Oakland Park Blvd., STE. 302, FT. Lauderdale, FL 33313.**

ARTICLE V INCORPORATOR

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

Name: **Cristian Gavrilas**, Address: **100 Golden Isles Dr., #609, Hallandale, FL. 33009-5546.**

ARTICLE VI EFFECTIVE DATE OF THE CORPORATION

The date on which this corporation shall be effective is **June 15, 1998.**

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
98 JUN 11 PM 2:33
CLERK OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
6-15-98

ARTICLE VIII OFFICER AND DIRECTOR

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until a successor is elected or appointed is:

Cristian Gavrilas - President/Director
100 Golden Isles Dr. #609
Hallandale, FL. 33009-5546

The undersigned incorporator has executed these Articles of Incorporation this 8th day of **June, 1998**.



Signature/Incorporator

06.08.1998

Date

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

6 | 8 | 98

Date

**Articles of Incorporation
Filing Fee, Certified Copy &
Certificate \$131.25**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA