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ACCOUNT NO. : 072100000032

REFERENCE: 871762 8997A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: June 26, 1998

ORDER TIME : 11:54 AM

ORDER NO. : 871762-005

CUSTOMER NO: 8997A

THE UNITED STATES CORPORATION

CUSTOMER: J. Jeffrey Thistle, Esq

DEVITT THISTLE & DEVITT

30 S. E. 4th Avenue

Delray Beach, FL 33483

600002573756--4#

DOMESTIC FILING

NAME:

TRUMBULL ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 JUN 26 PM 2:31

OF

TRUMBULL ENTERPRISES, INC.

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

ARTICLE I

NAME

The name of the corporation shall be as follows:

TRUMBULL ENTERPRISES, INC.

The address of the principal office of this corporation shall be:

924 Allamanda Drive, Delray Beach, Florida 33483

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is as follows:

924 Allamanda Drive, Delray Beach, Florida 33483

The name of the initial registered agent at such address is as follows:

Dodd T. Foster

ARTICLE VII

MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is as follows:

<u>NAME</u>

ADDRESS

J. Jeffrey Thistle

30 Southeast 4th Avenue, Delray Beach, Florida 33483

IN WITNESS WHEREOF I have subscribed my name this 25th day of June, 1998

J. Jeffrey Thistle

STATE OF FLORIDA COUNTY OF PALM BEACH

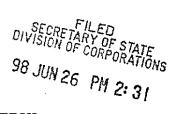
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared J. Jeffrey Thistle, to me personally known and known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25 day of 1998.

Notary Public

My Commission Expires:

Sherry T. Osborn
Notary Public, State of Florida
Commission No. CC 510374
My Commission Expires 11/19/99
1-2032-NOTARY - Fla. Notary Service & Bonding Co.



ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

, an individual residing
office identical with the
amed below, and having been
in the above and foregoing
s, INC.
igations of the position of
5, Florida Statutes.
Dode fash Name: DODD T. FOSTER