

Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H980000216997)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

98 NOV 19 PM 4: 24

FLORIDA PROFIT CORPORATION OR P.A.

TRI-ERA, CORP.

Certificate of Status	0	
Certified Copy	1	
Page Count	03	
Estimated Charge	\$78,75	



H98000021699 7

ARTICLES OF INCORPORATION OF

Tri-Era, Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tri-Era, Corp.

The principal place of business of this corporation shall be: 11727 SW 110 Lane Miami, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 Shares at \$1.00 par value

1000 Shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Director: Ruben D. Trillo 11727 SW 110 Lane Miami, FL 33186

Director: Edduar J. Trillo 15126 SW 104 St., Apt 409

Miami, FL 33196

Prepared by: Michael I. Santucci, Esq. FBN #0105260

5201 NW 74th Ave. Miami, FL 33166 Tel: 1-800-714-6191

H98000021699 7

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Edduar Trillo 15126 SW 104 St. Miami, FL 33196

Ruben Trillo 11727 SW 110 Lane Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 19th day of November 1998

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Tri-Era, Corp.	
2. The name and address of the registered agent and office is:	
Ruben D. Trillo 11727 SW 110 Lane	TAE 98
(P.O. BOX NOT ACCEPTABLE)	超量型
Miami, FL 33186	SSS TO F
(CITY/STATE/ZIP)	OF STATE
SIGNATURE	·110 -
TITLE Director	
DATE11/19/98	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE - 11/19/98.