

099000025704



ACCOUNT NO. : 072100000032

REFERENCE : 175455 4352702

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pignatelli

ORDER DATE : March 19, 1999

ORDER TIME : 11:21 AM

ORDER NO. : 175455-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Lisa Folis
WILLIAMS PARKER HARRISON DIETZ
WILLIAMS PARKER HARRISON DIETZ
200 South Orange Avenue

Sarasota, FL 34236

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DOMESTIC FILING

100002812281--9

NAME: TRISOLINI GROUP, INC.

EFFECTIVE DATE: MARCH 15, 1999

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: Robert Maxwell

EXAMINER'S INITIALS:

g 3/22/99

EFFECTIVE DATE

3/15/99

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ARTICLES OF INCORPORATION

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OF

TRISOLINI GROUP, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Trisolini Group, Inc.

2. Principal Office. The principal office and mailing address of the Corporation is:

2525 Gulf of Mexico Drive
Suite 5-D
Longboat Key, Florida 34228

3. Authorized Shares. The Corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Ric Gregoria, Esq.
Williams Parker Harrison Dietz & Getzen
200 S. Orange Avenue
Sarasota, Florida 34236

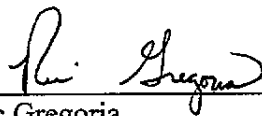
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

Ric Gregoria, Esq.
Williams Parker Harrison Dietz & Getzen
200 S. Orange Avenue
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence upon March 15, 1999.

Dated this 15th day of March 1999.



Ric Gregoria
Incorporator and Registered Agent

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