

P99000043944

TRANSMITTAL LETTER

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

100002870551--4
--05/11/99--01020--002
*****78.75 *****78.75

SUBJECT: TRIOS CORP.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$ 78 ⁷⁵.

FROM:
HUGH A. ODEN
8612 Westview Lane
Pensacola, FL 32514

FILED
1999 MAY 11 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
TRIOS CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TRIOS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8612 Westview Lane, Pensacola, FL 32514.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: -0-

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUGH A. ODEN

8612 Westview Lane

Pensacola, FL 32514

FILED
1999 MAY 11 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

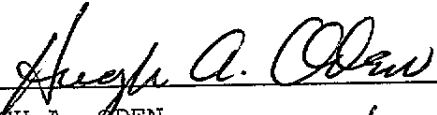
***CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE***

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: TRIOS CORP.
2. The name and address of the registered agent and office is:

HUGH A. ODEN
8612 Westview Lane
Pensacola, FL 32514

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



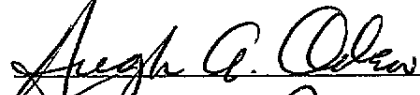
HUGH A. ODEN
Date: 3 May '99

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

HUGH A. ODEN	TIMOTHY R. ODEN	JERRY D. ODEN
8612 Westview Ln.	P.O. Box 5000	3124 Raines Ct.
Pensacola FL 32514	Moriarity, NM 87035	Pensacola, FL 32514

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of May 1999.


HUGH A. ODEN

X 
JERRY D. ODEN


TIMOTHY R. ODEN