Division of Corporation

Florida Department of State

Division of Corporations Public Access System Katherine Harris, 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.

(((H99000016177 0)))

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:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TRINITY INVESTMENTS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1 of 2

7/1/99 1:43 PM

P.01/04

EMPIRE CORPORATE KIT

1 19991 5.0000 JUL

11:b1 6661-10-7nr



H99000016177

ARTICLES OF INCORPORATION

OF

TRINITY INVESTMENTS GROUP, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: Trinity Investments Group, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 6401 S.W. 65 Avenue, Miami, Fl 33143

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of 100 shares which this corporation shall have authority to issue is the total sum of shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

1

H99000016177

P.02/04

EMPIRE CORPORATE KIT

201-10-10-10 Id: 15

H99000016177

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Eduardo Dominguez, 6401 S.W. 65 Avenue, Miami, Fl 33143

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

PRESIDENT

Eduardo Dominguez

6401 S.W. 65 Avenue

Miami, Florida 33143

VICE PRESIDENT

Letty Alvarez

6401 S.W. 65 Avenue Miami, Florida 33143

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>1st</u> day of _____.19 <u>99</u>_.

IncorporatorRay Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

H99000016177

2

H99000016177

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that Trinity Investments Group. Inc.
(Name of Cornoration)
desiring to organize under the laws of the State of Thorida)
with its principal office, as indicated in the articles of
incorporation has named Eduardo Dominguez
located at 6401 560 65 Ave. (Name of Registered Agent)
City of "Villam Course of Dode"
(Crat) (County)
State of Florida, as its agent to accept service of process within this sate.

EAVING BEEN HAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE FLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURTHER 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 OSLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNAT 9 JUL - I PN 1: 01 9 JUL - I PN 1: 01 1: 01 8 JUL - I PN 1: 01 1: 0

SIGNATURE E. DOM UNGILLA
Registered Agent

H99000016177