

Joel Sencer, J.D.
Attorney at Law

EFFECTIVE DATE
01-01-2000

25355 West Newberry Road - Suite Two
Post Office Box 942
Newberry, Florida 32669-0942
U S A

Telephone - Voicemail (352) 472 2425

November 9, 1999

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

800003040858--9
-11/10/99--01048--002
*****70.00 *****70.00

Re: Articles of Incorporation
for
Trio Engineering Co.

Dear Division:

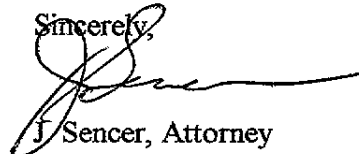
Enclosed you will find the following:

1. Duplicate originals of the Articles of Incorporation for the proposed corporation referenced in the caption, and,
2. A check in the amount of \$70.00 applicable to:
 - A. The \$35.00 filing charge for the Articles of Incorporation, and,
 - B. The \$35.00 filing charge for the Designation of Registered Agent.

Please file the enclosed Articles of Incorporation and forward one of the duplicate originals, date stamped, to me at the address shown on this letterhead.

Please contact me directly if there are any questions. Thank you for your assistance.

Sincerely,


J Sencer, Attorney

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 10 PM 12:08

FILED

EFFECTIVE DATE
01-01-2000

ARTICLES OF INCORPORATION
OF
TRIO ENGINEERING CO.

FILED
99 NOV 10 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, as amended, the undersigned, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of this corporation is:

Trio Engineering Co.

and, the mailing address of the principal office of the corporation is:

Post Office Box 370
Newberry, FL 32669-0370

ARTICLE II
EXISTENCE

The existence of the corporation shall begin @ 12:01am, on January 1, 2000.

ARTICLE III
CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 500 shares of a single class of common stock with a par value of \$1.00 per share.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

6051 NW 19th Lane
Gainesville, FL 32605

and, the name of the initial registered agent of this corporation at that address is:

Patricia C. Sanders

ARTICLE V
INCORPORATOR

The name and street address of the Incorporator signing these Articles of Incorporation is:

Patricia C. Sanders
6051 NW 19th Lane
Gainesville, FL 32605

ARTICLE VI
INITIAL BOARD OF DIRECTORS


This corporation shall have (1) director initially, however, the number of directors may be either increased or diminished from time to time in accordance with this corporation's bylaws but, there shall never be less than one director. The names and mailing addresses of those persons who will serve on the initial board of directors of this corporation include:

Patricia C. Sanders
6051 NW 19th Lane
Gainesville, FL 32605

ARTICLE VII
PURPOSE

This corporation is organized for the purposes of conducting and transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and within the laws of the United States of America.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 08 day of November, 1999.


Patricia C. Sanders

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

The undersigned, having been named to accept service of process for Trio Engineering Co. at the place designated in the Articles of Incorporation, hereby agrees to accept the appointment as Registered Agent and agrees to act in this capacity. Further, the undersigned is familiar with and agrees to comply with the provisions of and duties applicable to the position of Registered Agent in accordance with section 607.0501(3), Florida Statutes, as amended.

REGISTERED AGENT:


Patricia C. Sanders

Date: 11/08/99

FILED
99 NOV 10 PM 12:08
STATE OF FLORIDA
TALLAHASSEE