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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300003074733--8 -12/20/93--01061--001 ******78.75 ******78.75

SUBJECT:

Articles of Incorporation

TRIAL SOLUTIONS, INC.

Dear Sir:

Kindly find enclosed the <u>original</u> and one (1) copy of Articles of Incorporation for TRIAL SOLUTIONS, INC., along with a check in the amount of <u>\$78.75</u> for filing fee and designation of registered agent. Please return a stamped copy to my office in the self-addressed stamped envelope provided.

Thank you for your cooperation.

Very truly yours,

Law Offices of

MICHAEL I. SANTUCCI, P.A.

BY:

Michael I. Santucci, Esquire

20 AM 8: 14

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

NAME ARTICLE I

The name of the corporation shall be: Trial Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Nations Bank Building 4901 North Federal Highway Suite 440 Fort Lauderdale, Florida 33308

ARTICLE III SHARES

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

Ten Thousand (10,000) Shares at \$1.00 per share.

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

Prepared By: LAW OFFICES OF MICHAEL I. SANTUCCI, P.A. 4901 North Federal Highway Suite 440 Fort Lauderdale, FL 33308 Telephone: (954) 492-0071 Florida Bar No. 0105260

ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be three (3) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

BARRY G. RODERMAN, ESQUIRE Nations Bank Building 4901 North Federal Highway Suite 440 Fort Lauderdale, Florida 33308

S. TRACY LONG, ESQUIRE Nations Bank Building 4901 North Federal Highway Suite 440 Fort Lauderdale, Florida 33308

MICHAEL I. SANTUCCI, ESQUIRE Nations Bank Building 4901 North Federal Highway Suite 440 Fort Lauderdale, Florida 33308

ARTICLE VII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

BARRY G. RODERMAN, ESQUIRE Nations Bank Building 4901 North Federal Highway Suite 440 Fort Lauderdale, Florida 33308

ARTICLE VIII INCORPORATOR

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

BARRY G. RODERMAN, ESQUIRE Nations Bank Building 4901 North Federal Highway Suite 440 Fort Lauderdale, Florida 33308

The undersigned incorporator has executed these Articles of Incorporation this _ of December, 1999.

Barry G. Roderman, Esquire

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Trial Solutions, Inc.
- 2. The name and address of the registered agent is: **BARRY G. RODERMAN, ESQ.**Nations Bank Building
 4901 N. Federal Highway
 Suite 440

Ft. Lauderdale, Florida 33308

HAVING BEEN NAMED AS REGISTERED AGENT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

1/16/99

Barry G. Roderman, Esquire

Prepared By: LAW OFFICES OF MICHAEL I. SANTUCCI, P.A. 4901 North Federal Highway Suite 440 Fort Lauderdale, FL 33308 Telephone: (954) 492-0071

Florida Bar No. 0105260