

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305) 633-9696

AL

LIMITED LIABILITY COMPANY

TRISTAR INVESTMENT HOLDINGS, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION OF TRISTAR INVESTMENT HOLDINGS, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.407, Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be TRISTAR INVESTMENT HOLDINGS, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 1250 E. Hallandale Beach Blvd., Suite 405, Hallandale, Florida 33009.

SECOND: TRISTAR INVESTMENT HOLDINGS, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THURD: The purposes for which be TRISTAR INVESTMENT HOLDINGS, LLC, is formed are:

- (A) to purchase, sell, distribute, invest in, import and export and otherwise deal with a variety of products within and outside the State of Florida;
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which TRISTAR INVESTMENT HOLDINGS, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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Articles of Organization of Tristar Investments Heldings, I.I.C.

FIFTH: The limited liability company shall be manager-managed and will have three (3) Members:

Name: Jaime Acevedo

Percentage of Ownership: 33.3%

Name: Ty Javeliana

Percentage of Ownership: 33.3%

Name: Henry T. Louden

Percentage of Ownership: 33.3%

SIXTH: The initial board of directors will be composed as follows:

President:

Jaime Acevedo

Vice-president:

Ty Javellana

Treasurer:

Henry T. Louden

SEVENTH: The name and mailing address of the company's registered agent is TY JAVELLANA, C.P.A., whose mailing address is 1250 E. Hallandale Beach Blvd., Suite 405, Hallandale, Florida 33009.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 17th day of May,

2001.

By: TY JAVELLANA

Member/General Manager

By: JAIME ACEVEDO

Member/General Manager

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Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company 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.

- 1. The name of the limited liability Company is TRISTAR INVESTMENT HOLDINGS, LLC
- 2. The name of the registered agent is TY JAVELLANA, C.P.A.
- 3. The address of the registered agent/principal office is 1250 E. Hallandale, Blvd., Suite 405, Hallandale, Florida 33009.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: TY JAVELLANA, C.P.A.

Date: May 17, 2001

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By: HENRY T. LOUDEN

Member/General Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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