

Division of Corporations

P01000039434 1 of 2

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

Tri-Star Global Processing, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**TRI-STAR GLOBAL PROCESSING, INC.**

In compliance with the requirements of F.S. Chapter 607, 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 the corporation ("Corporation") is TRI-STAR GLOBAL PROCESSING, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The street address and mailing address of the corporation is: 225 N.E. Mizner Blvd., Suite 300, Boca Raton, Florida 33432.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 900 shares having a par value of \$1.00 (One Dollar) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Dominic Guardino, 225 N.E. Mizner Blvd., Suite 300, Boca Raton, Florida 33432.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is: Dominic Guardino, 225 N.E. Mizner Blvd., Suite 300, Boca Raton, Florida 33432.

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**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of the Corporation are: Dominic Guardino, 225 N.E. Mizner Blvd., Suite 300, Boca Raton, Florida 33432; Dominic Iagrossi, 225 N.E. Mizner Blvd., Suite 300, Boca Raton, Florida 33432; and Michael Trupiano, 225 N.E. Mizner Blvd., Suite 300, Boca Raton, Florida 33432.

**ARTICLE VII: INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ..... day of April, 2001.

By:   
DOMINIC GUARDINO

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, TRI-STAR GLOBAL PROCESSING, INC., 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 corporation is: TRI-STAR GLOBAL PROCESSING, INC.
2. The name and street address of the registered agent and office is: Dominic Guardino, 225 N.E. Mizner Blvd., Suite 300, Boca Raton, Florida 33432.

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 obligations of my position as registered agent.

By:   
DOMINIC GUARDINO

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