

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

tricari co., inc.

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SECRETARY OF STATE
AND ANASSES ELOPINA

G. BULLOCK MAR 2 2 2002

H 02000061941 ARTICLES OF INCORPORATION

RTICLES OF INCORPORATION OF

TRICARI CO., INC.

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

ARTICLE I NAME

The name of the corporation shall be:

TRICARI CO., INC.

ARTICLE II PRINCIPAL OFFICE

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

JOEL MARCUS
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL. 33309
ARTICLE III CAPITAL STOCK

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

500 SHARES & 0.001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOEL MARCUS 676 WEST PROSPECT ROAD FORT LAUDERDALE, FL. 33309

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) country to these Articles of Incorporation is (are):

<u>JOEL MARCUS</u>

<u>676 WEST PROSPECT ROAD</u>

FORT LAUDERDALE, FL. 33309

The undersigned has (have) executed these Articles of Incorporation this 219T day of MARCH, 2002.

SIGNATURE & TITLE

02000061941

WAR-21-2002 15:05

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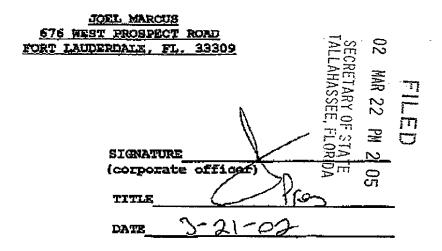
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is:

TRICARI CO., INC.

2. The name and address of the registered agent and office is:



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I EXREBY 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.

DATE 3-21-02

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