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02 AUG - 8 PM 4: 35

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ASSOCIATES CORP.
tri star consulting corporation

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 8, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TRI STAR ASSOCIATES CORP.
REF: W02000022885

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION**OF****TRI STAR CONCEPTS CORP.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

TRI STAR CONCEPTS CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

10295 COLLINS AVENUE, UNIT 1201
BAL HARBOUR, FL 33154

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MANDY LOWE
10295 COLLINS AVENUE, UNIT 1201
BAL HARBOUR, FL 33154

ARTICLE VII

The name and address of the initial board of director(s) shall be:

ERIC LIND, PRESIDENT
10295 COLLINS AVENUE, UNIT 1201
BAL HARBOUR, FL 33154

GARY LOWE, VICE-PRESIDENT
10295 COLLINS AVENUE, UNIT 1201
BAL HARBOUR, FL 33154

ARTICLE VIII

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

MANDY LOWE
10295 COLLINS AVENUE, UNIT 1201
BAL HARBOUR, FL 33154

The undersigned has executed these Articles of Incorporation this 6TH
day of AUGUST, 2002.

Mandy Lowe
INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**TRI STAR CONCEPTS CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Naudy Lowe

REGISTERED AGENT

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