

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000211545 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

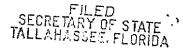
Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TRIS COMPANY OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1 ,
Page Count	183 4
Estimated Charge	\$78.75

D. WHITE OCT 1 4 2002



02 OCT 14 AM 8: 06

ARTICLES OF INCORPORATION

OF

TRIS COMPANY OF SOUTH FLORIDA, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Tris Company of South Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal address of this corporation shall be:

7024 NW 113 Place Miami, Florida 33178

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$ 1 PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marianela Villafane 7024 NW 113 Place Miami, Florida 33178

HO2000211545 7

ARTICLES OF INCORPORATION PAGE TWO

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The names and mailing addresses of each member of the initial Board of Directors is:

Marianela Villafane 7024 NW 113 Place Miami, Florida 33178	Arly Natera 11193 NW 73 Street Minmi El 22179	Astrid Ventura 5661 NW 112 Ave
Mami, Florida 33178	Miami, FL 33178	Miami, FL 33166

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for eash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Marianela Villafane 7024 NW 113 Place Miami, Florida 33178

FILED
SECRETARY OF STATE
TALLAKASSEE, FLORIDA

02 OCT 14 AM 8: 05

ARTICLES OF INCORPORATION PAGE THREE

ARTICLE X - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Marianela Villafane State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.