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SECRETARY OF STATE

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# BENITEZ & BUTCHER, P.A.

#### ATTORNEYS AND COUNSELORS AT LAW

1223 East Concord Street Orlando, Florida 32803

Telephone (407) 894-5000

Fax (407) 896-8061

Gus R. Benitez
Roger B. Butcher

Luis F. Vega-Alicea
Saturday, November 2, 2002
Victoria Roberts
Office Manager
Crystal Gray
Office Assistant
\*Also admitted in Washington, D.C. and Illinois
\*\*Also admitted in Puerto Rico

Florida Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

RE: Article of Incorporation for Tri-Star Commercial, Inc..

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for *Tri-Star Commercial*, *Inc.*. Also enclosed please find our check in the amount of \$78.75, which amount includes the following:

\$35.00	Filing Fee	<u>-</u> .
·	e	-
\$35.00	Registered Agent Fee	_
\$ 8.75	Certified copy of the Articles of I	ncorporation (Certificate of Status)

Very truly yours

Should you have any questions, please do not hesitate to give me a call.

BENITEZ & BUTCHER, P.A.

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# ARTICLES OF INCORPORATION

Tri-Star Commercial, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation of such corporation:

#### ARTICLE ONE

The name of this corporation is *Tri-Star Commercial*, *Inc.*, and its principal place of business shall be 125 Roann Drive, Oviedo, Florida 32765 (hereinafter to be referred to as the "Corporation").

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE FOUR

The Corporation is authorized to issue 1,500 shares of capital stock, all of one class, at One Dollar (\$1.00) par value. The designations, voting powers, preferences and relative, participating. optional or other special rights, and qualifications, limitations or restrictions of the above stock are documented in a Stock Restriction Agreement executed by all the shareholders of the Corporation.

#### ARTICLE FIVE

The name and mailing address of the incorporator of this Corporation is as follows:

Name Address

Agustin R. Benitez 125 Roann Drive, Oviedo, Florida 32765 1, 2002.

The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

#### ARTICLE SIX

The corporation shall indemnify any shareholder or officer, or former shareholder or officer, to the full extent permitted by law.

### ARTICLE SEVEN

The date the corporate existence of this corporation shall commence shall be November

# ARTICLE EIGHT =

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these *Articles of Incorporation*, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these *Articles of Incorporation*, and does certify that the facts herein stated are true and accordingly hereunto sets his hand and seal.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on November 1, 2002.

Agustin R. Benitez, Incorporator

## STATE OF FLORIDA . COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared to me Agustin R. Benitez, who is personally known to me and who did take an oath, and who executed the foregoing Affidavit and he acknowledged before me that he executed the same freely and voluntarily and that the facts contained therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid on day of Uverler, 2002.

> VICTORIA ROBERTS MY COMMISSION # DD 060587 EXPIRES: January 27, 2006 Bonded Thru Notary Public Underwriter

Vicania Wie-TJ
Printed or typed name of Notary

(SEAL)

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Business Corporation Act, the following is submitted:

Tri-Star Commercial, Inc., with its place of business at 125 Roann Drive, Oviedo, Florida 32765, has named Agustin R. Benitez, whose address is 1223 East Concord Street, Orlando, Florida 32803, as its agent to accept service of process within Florida.

Having been named to accept service of process for Tri-Star Commercial, Inc., at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Business Corporation Act

> Dated on / November, 2002. Algustin R. Benitez Registered Agent