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03 MAY -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ADORNO & YOSS
A PROFESSIONAL ASSOCIATION
2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI, FLORIDA 33133
TELEPHONE (305) 858-5555
WWW.ADORNO.COM

GREGORY A. MARTIN
DIRECT LINE (305) 860-7060

FACSIMILE
(305) 858-4777

May 2, 2003

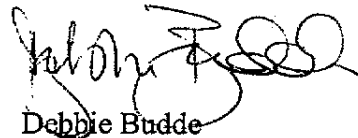
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Incorporation
Trista Panels of Florida, Inc.**

Dear Sir/Madame:

Enclosed is check number 159902 in the amount of \$78.75 to cover the fee of incorporating the above-referenced corporation. Please use the self-addressed Federal Express Airbill that I have enclosed for your convenience to return the certified copy to our office.

Sincerely,



Debbie Budde
Secretary to Gregory A. Martin

Enclosure
doc 290692

ARTICLES OF INCORPORATION
OF
TRISTA PANELS OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Trista Panels of Florida, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PLACE OF BUSINESS

The Corporation's principal office address and business mailing address is 255 Galen Drive, Suite 4E, Key Biscayne, Florida 33149.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$0.01 per share.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the initial directors are:

<u>Name</u>	<u>Address</u>
Guillermo T. Carballo	255 Galen Drive, Suite 4E Key Biscayne, Florida 33149
Guillermo A. Carballo	255 Galen Drive, Suite 4E Key Biscayne, Florida 33149

The name and address of the initial officers of the Corporation are:

<u>Name</u>	<u>Address</u>
Guillermo T. Carballo, President	255 Galen Drive, Suite 4E Key Biscayne, Florida 33149
Guillermo A. Carballo, Secretary	255 Galen Drive, Suite 4E Key Biscayne, Florida 33149

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 255 Galen Drive, Suite 4E, Key Biscayne, Florida 33149, and the initial registered agent of this Corporation at such office shall be Guillermo T. Carballo, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII - INCORPORATOR

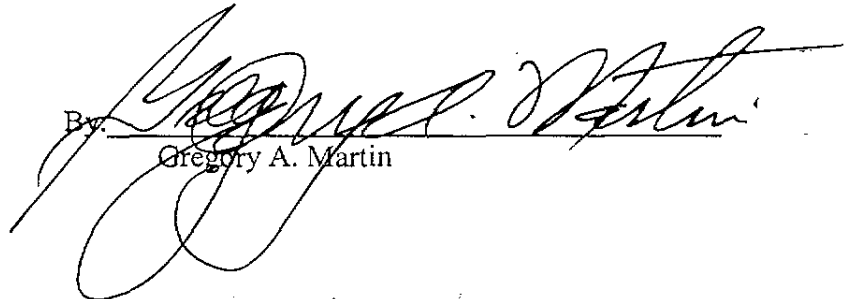
The name and street address of the person signing these Articles of Incorporation as Incorporator is Gregory A. Martin, Esquire, Adorno & Yoss, P.A., 2601 S. Bayshore Drive, Suite 1600, Miami, FL 33133.

ARTICLE IX - DATE OF EXISTENCE

The corporate existence of the Corporation shall commence upon filing of these Articles of Incorporation.

Dated: April 24, 2003

Incorporator

By: 

Gregory A. Martin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Trista Panels of Florida, Inc., at the place designated in the Articles of Incorporation, Guillermo T. Carballo agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: April 24, 2003

Registered Agent

By: 

Guillermo T. Carballo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA