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TALLAHASSEE FLORIDA

June 5, 2003

500 North John Young Pkwy Kissimmee F1 34741

Division of Corporation P.O. Box 6327 Tallahassee, F1 32314

Sir/Madam :

I am registering a new for profit corporation named Tristar
Marketing and Staffing, Inc. . Attached is the required fee
in the amount of \$ 78.75

Please send duplicate copy in the enclosed self addressed envelope at 500 North John Young Parkway, Kissimmee, F1 34741.

Thank you.

Sincerely,

Valentin F. Dagani, Jr.

RECEIVED MID: 58

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# ARTICLES OF INCORPORATION **OF**

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TRISTAR MARKETING AND STAFFING, INC. TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I-NAME

The name of the corporation is: TRISTAR MARKETING AND STAFFING, INC.

#### ARTICLE III-NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is marketing and staffing services and other activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having a nominal or par value of Five and No/100ths (\$5.000) Dollar per share.

## ARTICLE IV- INITIAL CAPITAL

The amount or capital with which this corporation will begin is One Thousand and No/100ths (\$1,000.00) Dollars.

#### ARTICLE V- ADDRESS

The initial post office address or the principal address of this corporation in the State of Florida is 500 N. Bermuda Avenue, Kissimmee, Fl 34746. The Board of Directors may from time, move the principal office to any other address in Florida.

# ARTICLE VI-TERM OF EXISTENCE

This corporation shall exists perpetually.

#### ARTICLE VII- DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the by-laws adopted by the stockholders.

# ARTICLE VIII - INITIAL OFFICERS AND DIRECTORS

NAME: Valentin F. Dagani, Jr. ADDRESS: 500 N. JOHN Young Pkwy.

Kissimmee, FL 34741

Bert A. Almeda

15913 Mystic Way Tampa, FL 33624

#### ARTICLE IX - SUBSCRIBER

The subscriber to these Articles of Incorporation are the directors named in Article VIII above.

#### ARTICLE X- RESIDENT AGENT

The registered resident agent for this corporation shall be as indicated on the attached Certificate and the resident agent may be replaced in accordance with the by-laws.

## **ARTICLE XI - AMENDMENTS**

These articles of incorporation may be amended in the manner provided by law. every amendment shall be approved by the board of directors, proposed by them to stockholders, and approved at a stockholders meeting as set forth in the by-laws, unless manifesting their intention that a certain amendment to these Articles of Incorporation is made.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers of the capital stock herein named hereunto set our hands and seal, this 1st day of May, 1996, A.D.

Valentin P. Dagani, Jr.

President/CEO[

Bert A. Almeda

Vice President/General Manager

# **NOTARY STATEMENT**

STATE OF FLORIDA

COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared VALENTIN F. DAGANI, JR. and BERT. A. ALMEDA, to me known to be the persons described as subscribers in and who executed the foregoing articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this <u>3157</u> day of <u>MAY 3003</u>, 1996.

NOTARY PUBLIC, State of Florida

Hoover Iap

Commission # CC 965579

Expires Ost, 17, 2004

Bonded Thru

Adentic Bonding Co., Inc.

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

In pursuance of Chapter 48.8091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: TRISTAR MARKETING AND STAFFING INC. , desiring to organize under the laws of the State Of Florida, with its principal office as indicated in the Articles of Incorporation at 500 North John Young Parkway, Kissimmee F1 34741, has named Valentine F. Dagani Jr., at the said office, as its agent.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this act relative to keeping open said office.

VaLENTINE R. Dagani, Jr.

DATE: 21st of May 2003