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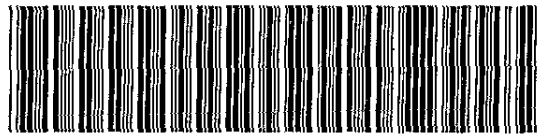
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-32080

Nov 11/12

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TRI-STAR CAPITAL & TRUST CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHELLE M. RYZOWICZ
Name (Printed or typed)

1915 FIREFERN CT.
Address

TRINITY, FL. 34655
City, State & Zip

(727) 376-0734
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2003

MICHELLE M RYZOWICZ
1915 FIREFERN CT
TRINITY, FL 34655

SUBJECT: TRI-STAR CAPITAL & TRUST CORPORATION
Ref. Number: W03000032080

We have received your document for TRI-STAR CAPITAL & TRUST CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 203A00059582



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2003

MICHELLE M RYZOWICZ
1915 FIREFERN CT
TRINITY, FL 34655

SUBJECT: TRI-STAR CAPITAL & TRUST CORPORATION
Ref. Number: W03000032080

We have received your document for TRI-STAR CAPITAL & TRUST CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 203A00059582

**ARTICLES OF INCORPORATION
OF
TRI-STAR CAPITAL & TRUST CORPORATION**

The undersigned, for the purpose of form a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is:

TRI-STAR CAPITAL & TRUST CORPORATION

ARTICLE II

The principal address of the corporation shall be:

1915 FIREFERN COURT, TRINITY FLORIDA 34655

ARTICLE III

PURPOSE

This corporation is organized to:

Transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of stock having a par value of \$1.00 per share. All shares of stock shall be designated as common shares. The stock may be issued in fractional shares and may be in whole or part cancelled and re-issued at anytime in compliance with the by-laws of this corporation. Said stock shall be paid for in such manner as the board of Directors may provide and approve, whether in cash, services or property.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The names, address and titles of the Directors / Officers legally allow to enter into a contract for the corporation and bind this corporation is;

MICHELLE M RYZOWICZ

President, Vice President, Secretary, Treasurer and Director

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1915 Firefern Court, Trinity, Florida** and the name of the initial registered agent of this corporation is **MICHELLE M. RYZOWICZ**

ARTICLE VII

The Board of Directors of the corporation consists of one (1) member(s).

ARTICLE VIII

DIVIDENDS

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of directors either from the corporation's net earnings or from the surplus of the corporation assets over liabilities, including capital of the corporation, but no otherwise. Dividends may be payable either in cash, property or shares of common stock of the corporation.

ARTICLE IX

INCORPORATORS

The name and post office address of the incorporator of the Articles of Incorporation is;

MICHELLE M. RYZOWICZ

1915 FIREFERN COURT

TRINITY, FLORIDA 34655

ARTICLE X

AMENDMENT

The 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 the shareholders, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereof, unless all directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested only in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 10th day of Nov. 2003.


MICHELLE M. RYZOWICZ
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF PASCO**

I HEREBY CERTIFY that on this day before me, a **NOTARY PUBLIC** duly authorized to acknowledgments, personally appeared, **MICHELLE M. RYZOWICZ**, as incorporator and who executed the foregoing Article of Incorporation this _____ day of _____, 2003.

WITNESS MY HAND and official seal at Pasco County, Florida this _____ day of _____, 2003.

Seal

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES _____
Print Name: _____
 Personally Known Produced Identification
Type of Identification: _____
Number: _____

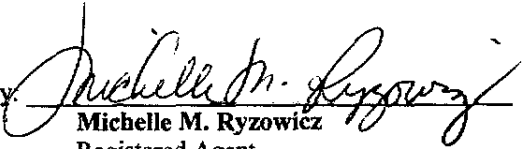
CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

TRI-STAR CAPITAL & TRUST CORPORATION, Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Trinity, the County of Pasco, State of Florida has named **Michelle M. Ryzowicz** as its agent to accept service of process within the state.

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

REGISTERED OFFICE ADDRESS: 1915 Firefern Court, Trinity, Florida 34655

By: 
Michelle M. Ryzowicz
Registered Agent