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SEDICIONS OF STATE
TALLAMASSEE, FLORIDA

CB 4-7

TRANSMITTAL LETTER

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

SUBJECT:	PROPOSED CORPORA	t, Inc.	tionestal alongs	
	(PROPOSED GURPORA	TE NAME – <u>MUST INCE</u>	ODE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Donald /v Name	(Printed or typed)		
	11077 NW 36 AVE Address			
Miami FL 33/67 City, State & Zip				
	305 6	85 052 D		

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



March 29, 2004

DONALD YU 11077 NW 36 AVE MIAMI, FL 33167

SUBJECT: SYNCHRON MANAGEMENT CORPORATION

Ref. Number: W04000012127

We have received your document for SYNCHRON MANAGEMENT CORPORATION and your check(s) totaling \$87.50. 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.

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) 245-6925.

Letter Number: 904A00020472

Cynthia Blalock Document Specialist New Filings Section

ARTICLES OF INCORPORATION OF TRISTAN MANAGEMENT, INC.

FILED

04 APR -6 PM 1:05

SECHLIANASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

1. <u>NAME</u>. The name of this corporation and the mailing address of the corporation are:

TRISTAN MANAGEMENT, INC. 11077 N.W. 36th Avenue Miami, FL 33167

- 2. <u>PURPOSE</u>. The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.
- 3. <u>CAPITAL STOCK</u>. This corporation is authorized to issue One Thousand (1,000) share of One (\$1.00) Dollar par value common stock, Which shall be designated as "Common Shares." All of said stack shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.
- 4. <u>DURATION</u>. This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.
- 5. <u>INITIAL BUSINESS OFFICE AND REGISTERED AGENT</u>. The mailing address of the initial business office of this corporation is 11077 N.W. 36th Avenue, Miami, FL 33167 and the name of the initial registered agent of this corporation is DONALD YU, 11077 N.W. 36th Avenue, Miami, FL 33167.
- 6. <u>INITIAL BOARD OF DIRECTORS AND OFFICERS</u>. This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be

less than ONE (1). The name and address of the directors of this corporation are:

NAME ADDRESS

Donald Yu 11077 N.W. 36th Avenue

Miami, FL 33167

Lawrence Yu 11077 N.W. 36th Avenue

Miami, FL 33167

The initial officers will be:

President: Donald Yu

Vice-President and Secretary: Lawrence Yu

- 7. INCORPORATOR. The name and address of the person signing these Articles is: Donald Yu, 11077 N.W. 36th Avenue, Miami, FL 33167.
- 8. <u>INDEMNIFICATION</u>. The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.
- 9. <u>BY-LAWS</u>. The power to adopt, alter, amend or repeal By-Laws shall be vested in the board of directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws Shall not be altered, amended or repealed by the Board of Directors.
- 10. <u>AMENDMENTS</u>. This corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation, this December 24, 2001.

Donald Yu

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation, this December 24, 2001.

Donald Yu

************	***********
Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered a	the above stated corporation at the place designated in this gent and agree to act in this capacity
	3/17/04
Signature/Registered Agent	Date
	3/17/09
Signature/Incorporator	Date