

**Electronic Articles of Incorporation
For**

P04000140647
FILED
October 11, 2004
Sec. Of State
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TRI-STAR PRODUCTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRI-STAR PRODUCTIONS INC.

Article II

The principal place of business address:

9583 BARLETTA WINDS POINT
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

9583 BARLETTA WINDS POINT
DELRAY BEACH, FL. 33446

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

LARRY STERN
9583 BARLETTA WINDS POINT
DELRAY BEACH, FL. 33446

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LARRY STERN

Article VI

The name and address of the incorporator is:

LARRY STERN
9583 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446

Incorporator Signature: LARRY STERN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEIN MICHAEL
9583 BARLETTA WINDS POINT
DELRAY BEACH, FL. 33446

Title: P
STERN LARRY
9583 BARLETTA WINDS POINT
DELRAY BEACH, FL. 33446