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TRANSMITTAL LETTER

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

SUBJECT: TRISTA	AR MARKETING REPS INC (PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	I a check for:
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: JO	SEPH C D'ALLEVA		
	Nam	e (Printed or typed)	
	157-14 12TH AVE		
		Address	
	WHITESTONE, NY 11357-1941 City	, State & Zip	
	(718) 767-2125	Telephone number	_

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRISTAR MARKETING REPS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4310 SWIFT CIRCLE, VALRICO, FL 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 200 SHARES, NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NELSON PIERANTONI 4310 SWIFT CIRCLE, VALRICO, FL 33594 PRESIDENT

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

NELSON PIERANTONI 4310 SWIFT CIRCLE, VALRICO, FL 33594

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH C D'ALLEVA 157-14 12TH AVE, WHITESTONE, NY 11357-1941

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate/I and familiar with and accept the appointment as registered agent and agree to act in this capacity/

Signature/Registered Agent

Signature/Incorporator

JOSEPH C. D'ALLEVA

Date

Date