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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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12/10/04--01015--002 **78.75

04 DEC 10 PM 3:09

CLERK OF SUPERIOR COURT
STATE OF CALIFORNIA

Bm 12/13

TRANSMITTAL LETTER

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

SUBJECT: TRISTAR MARKETING REPS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JOSEPH C D'ALLEVA
Name (Printed or typed)

157-14 12TH AVE
Address

WHITESTONE, NY 11357-1941
City, State & Zip

(718) 767-2125
Daytime Telephone number

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

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/mailling 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 name and Florida street address (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

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FILED
CLERK OF COUNTY
OF HILLSBOROUGH
TAMPA, FLORIDA

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

Signature/Registered Agent

11/29/04

Date

Joseph C. D'Allewa

Signature/Incorporator

11/29/04

Date

JOSEPH C. D'ALLEVA